

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A regular meeting of the Council of the City of Vancouver was held on Tuesday, July 24, 1979, in the Council Chamber commencing at approximately 9:30 a.m.

PRESENT: Mayor Volrich
Aldermen Bellamy, Boyce, Ford, Gerard,
Harcourt, Kennedy, Little,
Marzari, Puil and Rankin

CLERK TO THE COUNCIL: R. Henry

PRAYER

The proceedings in the Council Chamber were opened with prayer, offered by the Civic Chaplain, The Reverend Harry Robinson of St. John's (Shaughnessy) Church, Vancouver.

ACKNOWLEDGEMENT

The Mayor acknowledged the presence in the Council Chamber of students from the Adult Basic Education Department at Mount Pleasant Campus, Vancouver Community College, under the direction of their instructor Ms. Mary Connor.

'IN CAMERA' MEETING

The Council was advised there were matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Kennedy,
SECONDED by Ald. Bellamy,

THAT the Minutes of the following meetings be adopted:

Regular Council (except 'In Camera' portion) - July 10, 1979
Special Council (Court of Revision) - July 10, 1979

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Bellamy,
SECONDED by Ald. Ford,

THAT this Council resolve itself into Committee of the Whole, Mayor Volrich in the Chair.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS1. Relocation of Firehall No. 22 (Marpole)

Council on July 10, 1979, heard a delegation on behalf of the neighbourhood south of Park Drive opposing the proposed site for the firehall on the corner of Shaughnessy Street and Park Drive. At that time Council resolved to identify the southwest corner of Oak Park as the most suitable site for relocation of Firehall No. 22 and negotiate with the Park Board on this basis.

Later the same day at an 'In Camera' meeting Council considered a City Manager's Report relative to possible purchase of three lots at the corner of Shaughnessy Street and Park Drive. A motion to approve the City Manager's recommendation that Council purchase these lots for the relocation of Firehall No. 22 was deferred pending a meeting of the Mayor, the Chairmen of the Finance and Administration and Planning and Development Committees with the full Park Board to further discuss the use of a portion of Oak Park as a firehall site.

The Mayor this day reported on a meeting that Aldermen Puil, Harcourt and himself had with the Park Board on this matter. In the discussion it was mentioned that should the Park Board agree to use of a portion of Oak Park for relocation of Firehall No. 22 the City would endeavour to purchase, as soon as possible, a piece of land south of 70th Avenue for park purposes and in addition to allocate \$175,000 to the Park Board to undertake improvements to the Marpole-Oakridge Community Centre and Oak Park. These funds to be provided from the 1979 Supplementary Capital Budget.

Before Council this day was a report of the Planning and Development Division of the Park Board which was considered by the Board at its meeting of July 23, 1979. The report recommended that the Park Board approve in principle utilization of the northeast portion of Oak Park to accommodate the replacement of Firehall No. 22, subject to the terms outlined by the Mayor.

Commissioner Wainborn gave an oral report of the Park Board deliberations at its meeting on July 23, 1979. When this matter was considered initially at the July 23, 1979, meeting it was deferred pending provision of additional information. At an 'In Camera' meeting later in the same session when the required information had been provided, the Park Board approved the staff recommendation to utilize a portion of Oak Park to accommodate the replacement of Firehall No. 22. He advised that the Marpole Community Association favoured location of the Firehall at the southwest corner of the Park, but the Park Board considered the northeast corner more appropriate.

MOVED by Ald. Kennedy,

THAT the following recommendation of the Planning and Development Division of the Park Board be approved:

"That Park Board approval in principle be granted to utilize the northeast portion of Oak Park to accommodate the replacement of Firehall No. 22, subject to replacement with equivalent developed park land south of 70th Avenue between Granville and Oak Streets, and a minimum of \$175,000 of City funds be provided to undertake improvements to the Marpole-Oakridge Community Centre and Oak Park, such funding to be provided from the City's 1979 supplementary capital funds."

- CARRIED UNANIMOUSLY

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COMMUNICATIONS OR PETITIONS

1. Delegation Requests re
 - a) Kimount Boys and Girls Club
 - b) Local Area Planning Office, Mount Pleasant

Council noted a letter dated July 6, 1979 from the President of the Mount Pleasant Neighbourhood Association requesting an opportunity to address Council when the following matters are before it:

- a) Retention of the Kimount Boys and Girls Club
- b) Establishment of Local Area Planning Office in Mount Pleasant

Council noted a similar request with respect to item (b) from the Mount Pleasant Triangle N.I.P. Committee.

MOVED by Ald. Rankin,

THAT the delegation requests be approved, however, the delegation on item (a) quoted above be referred to the Standing Committee on Community Services.

- CARRIED UNANIMOUSLY

2. Canadian 1988 Winter Olympics

In a letter dated July 5, 1979, The Hon. Hugh A. Curtis, Provincial Secretary and Minister of Government Services advised the Provincial Cabinet has approved Council's request for a contribution of \$37,500.00 towards the cost of preparing Vancouver's bid to the Canadian Olympic Association for the right to seek the 1988 Winter Olympics.

MOVED by Ald. Harcourt,

THAT the letter be received and the Mayor send a suitable letter of thanks to The Hon. Hugh A. Curtis.

- CARRIED UNANIMOUSLY

3. Vietnamese Refugees Program

Council had before it a memorandum from the Mayor dated July 18, 1979 to which was attached his statement of proposals to implement an aid program for the refugees and details of the proposals related to this program. In his memoranda, the Mayor recommended that the following be approved:

- Alderman Gerard be appointed Chairman of a Task Force with Aldermen Boyce, Puil, Little and the Mayor as members;
- Council urge the G.V.R.D. to support the basic objectives of the program and to participate with the Task Force;
- Council approve the allocation of \$25,000.00 to cover the preliminary costs of the program; these funds to come from Contingency Reserve.

Cont'd.

COMMUNICATIONS OR PETITIONS (Cont'd.)

Vietnamese Refugees Program (Cont'd.)

Also before Council was a report dated July 19, 1979 in which the City Manager submitted the following recommendations of the Director of Finance with respect to handling donations to the Boat People Rescue Project:

- A. *That the City of Vancouver set up a Trust Account in the name of "The Boat People Rescue Project."*
- B. *That the City receive donations to the project from donors and individually receipt each donation for income tax purposes.*
- C. *That all donations received for the project be deposited with the City's banker and recorded in a separate Trust Account, titled, "The Boat People Rescue Project", in the City General Ledger, Account No. 4283/-.*
- D. *That the total proceeds of the fund remain intact, and be disbursed solely for the purposes of the project as may be directed by Council.*

Also submitted was a report dated July 19, 1979 from Alderman Gerard, Chairman of the Task Force. This report gave background to the Task Force and methods of implementation of the project, detailed the role of the Task Force which included a recommendation

that the Task Force be responsible for the fund raising campaign and, on the advice of the Director of Social Planning, the allocation of monies raised from donations, with approval of Council; and that the Task Force be authorized to approve an advance up to \$10,000.00 in emergency situations.

The report also detailed the role of associate members of the Task Force, the role of civic staff, details of the project, and an outline of the long term needs of the refugees. The report concluded with the following recommendations:

- A. *The functions and responsibilities of the Task Force, associate members and civic staff as outlined in the report dated July 19, 1979 from Alderman Gerard, Chairman of the Task Force on the Boat People Rescue Project be approved.*
- B. *That this report be received by Council as a progress report to be followed by other reports as the Task Force progresses.*

MOVED by Ald. Kennedy,

THAT the recommendations contained in the various memoranda and reports before Council this day on the Vietnamese Refugees Program (Boat People Project) be approved.

- CARRIED UNANIMOUSLY

During discussion of this matter the Mayor agreed to invite representatives of the Federation of Labour and the Vancouver and District Labour Council to be associate members of the Task Force.

COMMUNICATIONS OR PETITIONS (Cont'd.)4. Development of Boundary Road

Council noted a letter from the Deputy Municipal Clerk of Burnaby advising that Burnaby Council, on July 3, 1979 approved the following recommendations of its Transportation Committee:

- "1. That Council endorse the proposal to develop Boundary Road as a primary arterial route and to connect it from Marine Way to Imperial Street as described in this report.
2. That Council agree to share equally with Vancouver on the cost of construction and right-of-way acquisition for the project as more particularly described in this report.
3. That Council agree to the commencement of the 1979 portion of the construction program as described in this report.
4. That Council authorize the City of Vancouver to be the applicant for Provincial Revenue Sharing for the balance of the construction costs of the project, including the berm and frontage road components on the Burnaby side on the basis of its functional integration with the overall project."

In addition the Burnaby Council approved the following resolution:

"That the cost sharing between the Municipality of Burnaby and the City of Vancouver be based on a bid tender for the grubbing, clearing and cutting of the Boundary Road alignment."

The City Engineer indicated a compromise satisfactory to both parties had been reached on the proposed construction work and a bid tender was no longer necessary.

MOVED by Ald. Puil,

THAT the letter be received for information, taking into account the City Engineer's oral report.

- CARRIED UNANIMOUSLY

5. Proposed Neighbourhood Pub -
2802 West 4th Avenue

Council noted a request from Mr. M. J. Frank, Solicitor for Mr. Eayds, applicant for a neighbourhood pub at 2802 West 4th Avenue to address it later this day on Council's resolution to conduct a further plebiscite on this proposed pub. The City Manager advised that the owner of the building in which it is proposed to locate this pub states that an extension to Mr. Eayds' lease is available on the basis of a rental of \$1900.00 a month commencing immediately.

MOVED by Ald. Rankin,

THAT the delegation request be approved and the delegation be heard later this day.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS (Cont'd.)6. Request for Relief on or
Cancellation of Local Improvement

In a memorandum dated July 18, 1979, the City Clerk advised that Mr. C. E. Hamilton wishes to address Council to request relief on or cancellation of a local improvement project. The Clerk advised that a City Manager's report giving details of this local improvement will be before Council on August 14, 1979.

MOVED by Ald. Harcourt,

THAT the request of Mr. C. E. Hamilton to address Council be approved and the delegation be heard when the relevant Manager's report is before it.

- CARRIED UNANIMOUSLY

7. Bowmac Park

In a letter dated July 19, 1979 the Vancouver City Planning Commission advised Council of the following resolutions of the Commission related to Bowmac Park:

"Whereas this site provides a golden opportunity to give this high density area of Vancouver's downtown core its first true urban park, the Vancouver City Planning Commission recommends that:

- (a) no funds be spent on a temporary basis;
- (b) City officials consult with the Park Board planners to re-confirm the guidelines that would be required for a permanent design in the near future;
- (c) a process be established for public input;
- (d) and, City Council and Park Board representatives on the Planning Commission be requested to re-open this matter with their respective bodies."

The City Manager advised that there was a meeting scheduled for this morning between the Park Board and Planning Officials in an effort to resolve this matter.

MOVED by Ald. Puil,

THAT the letter be received for information.

- CARRIED UNANIMOUSLY

8. Odessa Trip - Request for
Approval of Expenses

Council noted a memorandum from the Mayor dated July 20, 1979 advising that the present arrangements related to the proposed trip by the Mayor and three other members of Council to Odessa are that the Council delegation will visit Leningrad, Odessa and Moscow for three nights each. In addition, the Council delegation will be in London for three days and at that time will be involved in certain official visitations. Accordingly, the Mayor requested Council's approval for the appropriate expenses.

MOVED by Ald. Puil,

THAT Council approve the funding of appropriate expenses related to the Council delegation visiting London and the Soviet Union.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS (Cont'd.)

9. Engineering Assessment:
False Creek

Council noted the following memorandum from the Mayor dated July 20, 1979:

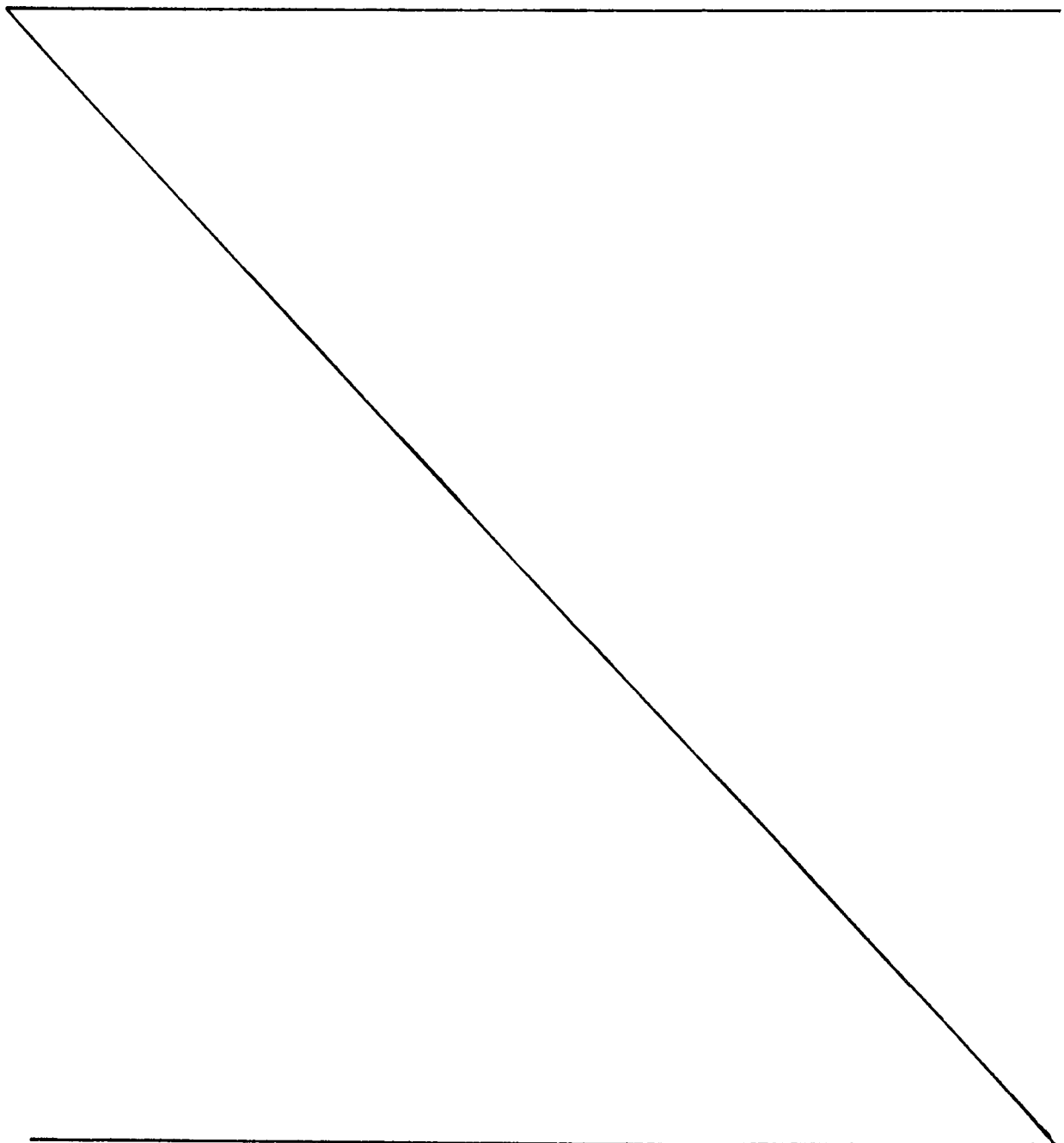
"As a matter of information, I wish to advise Council that I have requested Mr. E. A. (Sandy) Robertson of Robertson, Kolbeins Teevan & Gallaher Ltd., structural engineers, to provide me with his assessment of any engineering problems that may relate to the possible location of any new major facility in the False Creek area.

This is not in conflict with any assessments being carried out by our own City Engineer who has my full confidence. It is simply to provide me with additional independent engineering advice which will assist me in considering possible future plans for this area.

I have the authority to request such assistance through the Research & Development portion of the Mayor's Fund."

MOVED by Ald. Puil,
THAT the Mayor's letter be received for information.

- CARRIED UNANIMOUSLY



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The Council recessed at approximately 10:55 a.m. for an 'In Camera' meeting and reconvened at approximately 2:00 p.m. with the same members present and Mayor Volrich in the Chair.

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At this point in the proceedings the Mayor introduced and welcomed Dr. David Kinloch, recently appointed Medical Health Officer for the City of Vancouver.

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DELEGATIONS

1. Community Services Grant Appeals

A. 1979 Women's International Field Hockey Tournament Society

Council on June 12, 1979, took no action to approve a grant to the 1979 Women's International Field Hockey Tournament Society. Therefore, in accordance with approved procedure the following addressed Council to appeal its decision on this grant:

Mrs. Pam Glass introduced the other speakers and distributed souvenir pens to the members of Council.

Ms. Barbara Schrodtt, President of the Vancouver Field Hockey Society addressed Council and read from a circulated brief. Ms. Schrodtt advised that the Women's International Field Hockey Tournament Society was requesting a grant of \$25,000 from the City of Vancouver. This grant will be used for administration and hosting costs of the twenty plus countries attending the tournament and conference to be held August 16 - 30, 1979. The main portion of the grant would go towards the costs of a civic dinner for the participants.

Mrs. Jean Christie also addressed Council and read from a circulated brief in which she urged Council to approve a grant towards the hosting costs of this event.

MOVED by Ald. Harcourt,
THAT a grant of \$12,500 to the 1979 Women's International Field Hockey Tournament Society be approved with the source of funds being Contingency Reserve.

- LOST

(Aldermen Boyce, Ford, Gerard, Kennedy, Little, Marzari, Puil, Rankin and the Mayor opposed.)

MOVED by Ald. Little,
THAT a grant of \$5,000 to the 1979 Women's International Field Hockey Tournament Society be approved with the source of funds being Contingency Reserve.

- CARRIED BY THE
REQUIRED MAJORITY

(Aldermen Marzari and Puil opposed.)

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DELEGATIONS (Cont'd)

Community Services Grant Appeals (Cont'd)

B. Downtown Eastside Women's Centre

Council on June 12, 1979, did not approve a grant to the Downtown Eastside Women's Centre, therefore the following addressed Council in support of the Centre's appeal against Council's decision:

Ms. Katherine Roback, Co-ordinator of the Downtown Eastside Women's Centre read from a circulated brief in which the Centre requested Council to partially fund an Outreach Work Program to support a service that has proved very successful and much needed.

The following delegations addressed Council in support of the Centre's appeal:

- J. Shaver, First United Church (brief filed);
- J. Roy MacIntyre, The Door Is Open;
- Ms. Mary McCammon, Downtown District Office of Department of Human Resources;
- Anna Sochasky;
- Ann Geddes, Strathcona Community Care Team.

Council noted that the Social Planning Department had recommended no grant as the subject of drop-in centres in the Downtown Eastside will be included in a Social Planning report on Carnegie Management Program and Operating Budget to be considered by Council by September of this year.

In answer to a question from Council Mr. Roback stated that the Centre is losing its Canada Works Grant in October and it will not be renewed and therefore there will be no other funding available apart from a \$15,000 grant from the Minister of Human Resources, hence the request to Council for funding.

MOVED by Ald. Little,

THAT consideration of this grant appeal be deferred pending a report from the Director of Social Planning after consultation with the Downtown Eastside Women's Centre on the funding required to enable this centre to continue operation until the end of the year.

- CARRIED

(Aldermen Bellamy, Harcourt, Kennedy, Marzari and Rankin opposed.)

2. Strata Title Conversion Application:
Mayfair Hotel - 845 Hornby Street

City Council on May 29, 1979, when dealing with a Manager's Report dated May 25, 1979, concerning this strata title application, deferred consideration pending a report from the Director of Planning on the relevant strata legislation and on the history of the building.

On July 10, 1979, a further Manager's Report dated July 3, 1979, was before Council and representations were made on behalf of the hotel owners, Techram Securities Limited. The lawyer for the Hungry Pilgrim Corporation which leases a restaurant in the hotel, also addressed Council and requested further deferral to permit an opportunity to study the strata title proposal. Council resolved the matter be deferred to the Council meeting on July 24, 1979, at which time representations be heard from interested parties.

Cont'd . . .

DELEGATIONS (Cont'd)Strata Title Conversion Application:
Mayfair Hotel - 845 Hornby Street (Cont'd)

Mr. J.H. Fraser, legal advisor to Techram Securities Limited, advised Council that his client has reached a firm agreement with the Hungry Pilgrim Corporation related to their concerns about the proposed strata title conversion of the Mayfair Hotel. Therefore the lawyer for the Hungry Pilgrim Corporation has withdrawn his objection. Mr. Fraser then reviewed the recommendations of the City Manager contained in his report dated July 3, 1979, and his report of May 25, 1979.

MOVED by Ald. Kennedy,

- A. THAT commercial and industrial strata title conversion applications continue to be processed on the merits of the individual application noting however, that the Director of Planning will report any significant increase in such applications.
- B. THAT the application of Techram Securities Limited to convert the existing hotel at 845 Hornby Street to strata title ownership, resulting in a total of 87 strata lots be approved subject to the following conditions:
 - a) That the strata plan be revised to eliminate the proposed basement strata lot (Strata Lot 1), incorporating ancillary restaurant uses into the restaurant strata lot and identifying storage and laundry facilities ancillary to the residential use of the building as common facilities; and
 - b) That a Certificate of Approval (Form #10) shall not be issued by the Approving Officer until this building substantially complies with the applicable City By-laws to the satisfaction of the City Building Inspector and at no cost to the City; and
- C. THAT the Director of Planning contact the Office of the Superintendent of Insurance, the provincial agency responsible for the Strata Titles Act, outlining the exact nature of Council's consideration of this matter.

- CARRIED

(Aldermen Marzari, Puil, Rankin and the Mayor opposed.)

3. Group Home at 1606 East 15th Avenue

Council on July 10, 1979, when considering a report of the City Manager dated June 27, 1979, on the history and status of the group home at 1606 East 15th Avenue, deferred a report pending the hearing of delegations from concerned citizens in the area.

The City Manager advised there is no change of ownership or of use which would require a new development permit. The following addressed Council in opposition to the proposed conversion of this home from a foster home housing five small children to a shorter term residence for five teenagers operating with foster parents.

Mr. H.W. Carter addressed Council and filed a petition of 300 signatures opposing the change in use of this home.

Cont'd . . .

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DELEGATIONS (Cont'd)

Group Home at 1606 East 15th Avenue (Cont'd)

Mr. Tom Gibbons read from a letter previously circulated.

Mr. Bud Murphie and Mrs. Jean Babnuk also expressed opposition to the home.

Council was advised that Mr. W. Joswig, who was scheduled to address it on this matter was unable to appear, however, he had previously submitted a letter in opposition.

The following addressed Council in support of the proposed conversion of this group home into a shorter term residence for five teenagers:

- Larry Stoffman, 3262 Fleming Street;
- Bill Shardlow, 3246 Fleming Street.

Ms. Green, Acting Regional Resource Supervisor, Ministry of Human Resources reviewed the proposed change in use of this home and on behalf of the Ministry offered to form a liaison committee with the residents to deal with any problems that may arise related to the home.

MOVED by Ald. Gerard,

THAT the report of the City Manager dated June 27, 1979, and the representations before Council this day be received;

FURTHER THAT appropriate officials of the City liaise with the residents and the Ministry of Human Resources to establish a mechanism to deal with any problems that might arise with this group home.

- CARRIED UNANIMOUSLY

The Mayor stated that he would contact the Ministry of Human Resources to discuss this matter.

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The Council recessed at approximately 4:20 p.m. to reconvene at approximately 4:40 p.m.

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DELEGATIONS (Cont'd)

4. Illegal Roadside Vending -
City Streets

Council on July 10, 1979, deferred consideration of the report of the Standing Committee on Transportation dated June 28, 1979, on illegal roadside vending - City streets, to permit Mr. Hans Penner an opportunity to address it this day. The report of the Standing Committee reviewed the Committee's consideration of this matter and the options of the City Manager's Report dated June 5, 1979, which summarized the problems created by illegal roadside stands.

In his report the City Manager submitted two options for the Committee's consideration. The Committee was recommending Option 2 in the City Manager's Report be approved. This option provides for a concentrated enforcement program involving verbal warnings and written warnings requiring vendors to remove their illegal operation from City streets. The Committee also recommended that the Street

Cont'd . . .

DELEGATIONS (Cont'd)

Illegal Roadside Vending -
City Streets (Cont'd)

and Traffic By-law be amended to enable the City Engineer to seize and dispose of perishable produce and other chattels removed from City streets under Section 66 of the Street and Traffic By-law.

Mr. Penner addressed Council and asked Council to consider a less stringent enforcement program related to illegal roadside vending.

MOVED by Ald. Kennedy,
THAT the recommendations of the Committee contained in its report dated June 28, 1979, be approved.

- CARRIED

(Alderman Ford opposed.)

5. Englesea Lodge -
2046 Beach Avenue

Council on July 10, 1979, deferred consideration of a motion by Alderman Kennedy and an accompanying Manager's Report dated July 3, 1979, on Englesea Lodge, 2046 Beach Avenue, to permit representation from the Englesea Lodge Committee.

The City Manager's Report reviewed the history of Englesea Lodge and the status of this building at the present time. The report also noted that Council on April 3, 1979, resolved, in addition to other items, that as suites become vacant they be locked and not re-rented and that demolition be approved only after plans have been submitted by the Park Board indicating details of redevelopment of this site.

Alderman Kennedy's motion reads as follows:

"THAT WHEREAS action has not yet been taken to evict tenants from Englesea Lodge;

AND WHEREAS Council has not seen plans for the redevelopment of the site, such as would justify a demolition (in accordance with the requirements of the Zoning and Development By-law);

AND WHEREAS tenants wish to submit alternative proposals;

AND WHEREAS many citizens have expressed affection for this old building:

THEREFORE BE IT RESOLVED THAT until justification for the proposed demolition is submitted to Council, eviction notices should be withheld and plans for demolition be halted."

- (deferred)

Mr. David Baxter addressed Council on behalf of the Englesea Lodge Committee and reviewed the concept prepared by the Committee for redevelopment and retention of Englesea Lodge. The concept proposed a seawall walkway, tea room, educational facility, rest rooms, restoration of the red brick surface of Englesea Lodge. In addition the concept proposed that revenue from the building be used to support free tennis and other free park programs.

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DELEGATIONS (Cont'd)

Englesea Lodge -
2046 Beach Avenue (Cont'd)

Council also noted a letter dated July 24, 1979, from the Chairman of the Park Board advising that the Board at its meeting on July 23, 1979, resolved that City Council and the Englesea Lodge tenants be notified that the Park Board is proceeding with development drawings as required for issuance of a Development Permit and a Demolition Permit.

MOVED by Ald. Kennedy,

THAT consideration of the motion of July 10, 1979, on this subject, be deferred and in the meantime the City Manager report back in detail on the viability of the Englesea Lodge concept presented to Council this day by the Englesea Lodge Committee. This report to include estimated costs of the concept.

- CARRIED

(Aldermen Boyce, Harcourt, Marzari, Puil and
the Mayor opposed.)

Alderman Little requested that the Director of Legal Services clarify for Council the legal ownership of Englesea Lodge.

The Mayor so directed.

6. City Pound

Council on July 10, 1979, deferred consideration of a City Manager's Report dated July 6, 1979, pending the hearing of a delegation from Mr. Hamilton, President of Animal Defence and Anti-Vivisection Society. In the City Manager's Report the Director of Permits and Licenses responded to complaints from Mr. Hamilton about certain operations of the City Pound. A subsequent City Manager's Report dated July 12, 1979, further clarified the circumstances related to Mr. Hamilton's letter of complaint. Both these reports were submitted for Council's information.

Mr. Hamilton addressed Council and referred to his brief which was previously submitted. This brief contained a number of recommendations relevant to the operation of the City Pound, such as bookkeeping improvements, lower cost of dogs for sale, humane follow up, humane education program and euthanasia improvements.

In response to questions from Council, Mr. Warren, Vancouver City Pound, reviewed the operation of the high altitude decompression chamber. He stated that this chamber is only used when the Pound staff are unable to obtain the services of a veterinarian and a citizen requests that an animal be immediately destroyed. He also stated that none of the staff of the Pound are qualified to give lethal injections to animals.

MOVED by Ald. Rankin,

THAT the Director of Permits and Licenses report to Council on the use by the City Pound of the high altitude decompression chamber and whether authority could be obtained for staff of the City Pound to give lethal injections to animals when a veterinarian is not available.

- CARRIED UNANIMOUSLY

DELEGATIONS (Cont'd)7. P.N.E. Land Use Control

Council on April 24, 1979, deferred a report of the Standing Committee on Planning and Development dated April 5, 1979, on P.N.E. land use to permit the Pacific National Exhibition an opportunity to address it.

Council on June 12, 1979, further deferred this report of the Committee to provide a representative of the Burrard View Wall Street Area Residents' Association an opportunity to also address it on this matter.

Before Council was a report of the Standing Committee on Planning and Development dated April 5, 1979, in which the Committee recommended that the recommendation of the City Manager contained in his report dated March 1, 1979, detailing a proposed policy on the use of the P.N.E. site and buildings for uses other than the P.N.E. fair and uses other than those previously approved by the necessary permits be approved after amending policy 1(k) to read as follows:

"Swap-o-ramas, swap meets or flea markets, limited in time; such uses to be restricted to the sale by individuals of used articles, individual's arts and crafts, and for the sale of new merchandise up to a limit of 30% of total sales."

underlining indicates amendment

The Committee also submitted the following for Council's consideration:

"That the following be added to the uses permitted under the management of the P.N.E. without requiring a development permit:

- n) no restrictions be placed on the retail use of rental facilities at the P.N.E.

Mr. Nathanson, lawyer for the P.N.E., outlined the P.N.E.'s position with respect to the proposed additional policy related to the retail use of rental facilities. He stated that there are no restrictions on retail uses of exhibition sites in Winnipeg, Calgary or Regina and therefore he did not see why any restrictions should be placed on retail use by the P.N.E.

Mr. B. Dronsfield of the Burrard View Wall Street Area Residents' Association addressed Council in opposition to the proposal that there be no restrictions on the retail use of rental facilities at the P.N.E. The residents are concerned that the proposed policy would result in increased traffic problems in their area. He also queried why the P.N.E. does not pay business tax.

MOVED by Ald. Harcourt,

THAT the recommendation of the Committee contained in its report dated April 5, 1979, be approved.

- CARRIED

(Aldermen Marzari and Rankin opposed.)

Cont'd . . .

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DELEGATIONS (Cont'd)

P.N.E. Land Use Control (Cont'd)

MOVED by Ald. Puil,

THAT the proposal that no restrictions be placed on the retail use of rental facilities at the P.N.E. be referred back to the Director of Planning for report, in consultation with the Director of Permits and Licenses, on guidelines and any possible restrictions on retail use of rental facilities at the P.N.E.

- CARRIED UNANIMOUSLY

CITY MANAGER'S REPORTS

H. Manager's Report
July 23, 1979

Sea Festival

MOVED by Ald. Harcourt,

THAT the recommendation of the City Manager contained in this report be amended and then approved as follows:

"The Director of Social Planning, the City Engineer and the Chief Constable meet with Sea Festival organizers, do a complete evaluation of this year's program and problems and report to Council in September with recommendations regarding Sea Festival events including possible alternate sites as well as the feasibility of installing fire containers on the beach."

underlining indicates amendment

- CARRIED UNANIMOUSLY

The Mayor then thanked the members of the Sea Festival Committee present in the Chamber and congratulated them on the excellent festival which they had produced.

G. Manager's Report
July 20, 1979

Vancouver Indian Centre - Administration of
Grant: 1607 East Hastings Street

MOVED by Ald. Harcourt,

THAT City Council approve the immediate release of the \$300,000 grant to the Vancouver Indian Centre to the Royal Bank (assuming the Royal Bank completes the above transaction on behalf of the Indian Centre) for the purchase of 1607 East Hastings Street, Vancouver by the Vancouver Indian Centre and that the City grant be secured by a second mortgage pending completion of Phases 1 and 2 of the purchase and renovations of this building.

- CARRIED UNANIMOUSLY

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DELEGATIONS (Cont'd)

Proposed Neighbourhood Pub -
4th and Macdonald

Council on July 10, 1979, having heard representations from Mr. J. Ball and from other citizens opposing the proposed neighbourhood pub at 2802 West 4th Avenue on the basis that the information sheet submitted with the plebiscite was incorrect in that the applicant, Mr. Eayds had stated that six parking spaces would be provided for pub patrons at an adjacent gas station and this was not, in fact, correct.

Council, at that time, also heard representation from Mr. Eayds, the applicant, as well as from a resident of the area who spoke in favour of the proposed pub. Following this Council resolved:

"That the City Clerk be instructed to conduct a further plebiscite within a four block radius of the proposed neighbourhood pub at 2802 West 4th Avenue giving full and accurate information on all aspects of the proposed pub;

Further that this plebiscite be conducted at the City's expense with the source of funds being Contingency Reserve."

Earlier in today's proceedings Council agreed to hear representation from Mr. M.J. Frank, solicitor for the applicant, Mr. Eayds. Mr. Frank addressed Council and referred to his letter which had been submitted to Council for consideration this day. He stated that the initial plebiscite proposed 2,000 square feet of pub space. However, as it turned out, there would be less than 1,000 square feet of pub area, requiring only five parking stalls. Mr. Frank contended that if Council wished to conduct a further plebiscite on this pub this decision would impose great financial hardship on Mr. Eayds. In fact, Mr. Eayds could be in danger of losing his lease and exposing himself to considerable damages because of not being able to proceed under the terms of the set lease. Therefore, Mr. Frank requested that Council reconsider its decision to request a second plebiscite on this pub and allow the results of the first plebiscite to stand.

Mr. Ball addressed Council and stated his intentions in objecting to this pub were based strictly on the incorrect information being given in the information sheet submitted with the first plebiscite and his concerns about parking in the area.

MOVED by Ald. Kennedy,

THAT the City Clerk be instructed not to proceed with a further plebiscite within a four block radius of the proposed neighbourhood pub at 2802 West 4th Avenue and the resolution of Council on July 10, 1979, be amended accordingly.

- CARRIED

(Aldermen Gerard, Puil and the Mayor opposed.)

* * *

At this point Alderman Gerard left the meeting.

* * *

CITY MANAGER'S REPORTS (Cont'd.)A. MANAGER'S GENERAL REPORT
JULY 20, 1979Works & Utility Matters
(July 20, 1979)

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Sewer Reconstruction on 11th Avenue from Alberta Street to Columbia Street
- Cl. 2: Sewer Reconstruction on Clark Drive from the Lane South of 22nd Avenue to 23rd Avenue
- Cl. 3: Extension of Sewers on Semlin Drive from 5th Avenue to the Lane South
- Cl. 4: Tender: Dump Truck Bodies

Clauses 1-4 inclusive

MOVED by Ald. Harcourt,

THAT the recommendations of the City Manager, as contained in clauses 1, 2, 3 and 4 of this report be approved.

- CARRIED UNANIMOUSLY

Social Service & Health Matters
(July 20, 1979)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Affiliation Agreement Between the City of Vancouver and the University of British Columbia
- Cl. 2: 441 East Hastings Street - Condition of Properties
- Cl. 3: Accommodation for Homemaker Service for Downtown Community Health Clinic

Clauses 1-3 inclusive

MOVED by Ald. Puil,

THAT clauses 1 and 2 of this report be received for information and the recommendation of the City Manager, as contained in clause 3 of this report be approved.

- CARRIED UNANIMOUSLY

CITY MANAGER'S REPORTS (Cont'd.)Building & Planning Matters
(July 20, 1979)

The Council considered this report which contains eight clauses identified as follows:

- Cl. 1: Mt. Pleasant N.I.P. Appropriation of Funds: Tree Planting on Both Sides of Kingsway from Knight to Broadway
- Cl. 2: Repeal of CM-1 Commercial District Schedule
- Cl. 3: Grandview-Woodland N.I.P. Appropriation: Macdonald School Food Distribution Centre
- Cl. 4: Riley Park N.I.P. Appropriation of Funds: "Bunny Trail" Mini-Park
- Cl. 5: Proposed Hotel Development - 2865 East Hastings Street - Development Permit Application No. 83986
- Cl. 6: Street Name - Dedicated Street in New Subdivision at 3819 S.W. Marine Drive
- Cl. 7: Kensington N.I.P. - Establishment of Storefront Library
- Cl. 8: Strata Title Conversion Application: 2138 to 2150 West 6th Avenue

Clauses 1-4 inclusive

MOVED by Ald. Puil,

THAT the recommendations of the City Manager, as contained in clauses 1, 2, 3 and 4 of this report be approved.

- CARRIED UNANIMOUSLY

Proposed Hotel Development -
2865 East Hastings Street
Development Permit Application
No. 83986
(Clause 5)

MOVED by Ald. Harcourt,

THAT consideration of this clause be deferred to 2.00 p.m. on August 14, 1979 and that any delegations who wish to address Council on this subject be heard.

- CARRIED

(Aldermen Bellamy and Kennedy opposed)

At this point in the proceedings Alderman Kennedy left the meeting.

Clauses 6-8 inclusive

MOVED by Ald. Harcourt,

THAT the recommendations of the City Manager, as contained in clauses 6, 7 and 8 of this report be approved.

- CARRIED UNANIMOUSLY

CITY MANAGER'S REPORTS (Cont'd.)

Licenses & Claims Matters
(July 20, 1979)

Issuing Tickets for Violations
of the Pound By-law
(Clause 1)

MOVED by Ald. Harcourt,
THAT the recommendation of the City Manager, as contained in
this report be approved.

- CARRIED UNANIMOUSLY

Alderman Little requested that when the By-law amendments
related to this clause are submitted to Council, they include
provisions for fining the persons whose animals foul up City side-
walks and private and public properties.

The Mayor requested the Director of Legal Services to so do.

Fire & Traffic Matters
(July 20, 1979)

Sidewalk Cafes -
Chez Victor's Restaurant
Papaya Gardens Restaurant
(Clause 1)

MOVED by Ald. Harcourt,
THAT a licence agreement for the sidewalk cafe for Chez Victor's
Restaurant, 957 Granville Street be executed with the City Engineer
and the Director of Legal Services signing on behalf of the City of
Vancouver.

- CARRIED

(Alderman Little opposed)

MOVED by Ald. Harcourt,
THAT a licence agreement for the sidewalk cafe for Papaya Gardens
Restaurant, 950 Granville Street be executed with the City Engineer
and the Director of Legal Services signing on behalf of the City of
Vancouver.

- CARRIED UNANIMOUSLY

Finance Matters
(July 20, 1979)

The Council considered this report which contains two clauses
identified as follows:

Cl. 1: Luncheon for Canadian Standards Association
Advisory Council on Plumbing Convention -
August 27 and 28, 1979

Cl. 2: Business Tax

Luncheon for Canadian Standards Association
Advisory Council on Plumbing Convention -
August 27 and 28, 1979
(Clause 1)

MOVED by Ald. Puil,
THAT the City provide a luncheon for the Canadian Standards
Association Advisory Council on Plumbing Convention on Tuesday,
August 29, 1979 at an estimated cost of \$350.00 with the source of
funds being "Other Grants".

- CARRIED UNANIMOUSLY

Cont'd.

CITY MANAGER'S REPORTS (Cont'd.)

Finance Matters
(July 20, 1979) (Cont'd.)

Business Tax
(Clause 2)

MOVED by Ald. Puil,

THAT this clause be referred to the Standing Committee on Finance and Administration for consideration.

- CARRIED UNANIMOUSLY

Personnel Matters
(July 20, 1979)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Employees Sun Life Group Policy
- Cl. 2: Acting Approving Officer
- Cl. 3: Meter Checker Uniform Allowance
Personnel Regulation No. 40-5

Clauses 1-3 inclusive

MOVED by Ald. Harcourt,

THAT the recommendations of the City Manager, as contained in clauses 1, 2 and 3 of this report be approved.

- CARRIED UNANIMOUSLY

Property Matters
(July 20, 1979)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Part Subdivision G, West Side
Commercial Street, 1.34 Meters
for Lane Purposes
- Cl. 2: Lot 28, Pender Street, Change
of Use
- Cl. 3: Rent Review - 1572 West 4th Avenue

Clauses 1-3 inclusive

MOVED by Ald. Harcourt,

THAT the recommendations of the City Manager, as contained in clauses 1, 2 and 3 of this report be approved.

- CARRIED UNANIMOUSLY

B. Manager's Report
(July 9, 1979)

False Creek, Area 6, Phase 1 -
Heather Parking Facility -
Lease Terms

MOVED by Ald. Harcourt,

THAT the recommendation of the City Manager, as contained in this report, be approved.

- CARRIED UNANIMOUSLY

CITY MANAGER'S REPORTS (Cont'd.)

C. Manager's Report
(July 17, 1979)

Purchase of Property at 29th Avenue
Nanaimo Street for Road Widening

MOVED by Ald. Harcourt,
THAT the recommendation of the City Manager, as contained in
this report be approved.

- CARRIED UNANIMOUSLY

D. Manager's Report
(July 19, 1979)

Lease to Netherlands Association

MOVED by Ald. Harcourt,
THAT the recommendation of the City Manager, as contained, in
this report be approved.

- CARRIED UNANIMOUSLY

E. Manager's Report
(July 18, 1979)

Lease of City Lots to
School Board

MOVED by Ald. Harcourt,
THAT the recommendation of the City Manager, as contained in
this report be approved.

- CARRIED UNANIMOUSLY

F. Manager's Report
(July 19, 1979)

Interim Parking - North Side of
10th Avenue between Cambie and
Yukon Streets

MOVED by Ald. Harcourt,
THAT this report be referred to the Standing Committee on
Planning and Development for consideration at its meeting on July
26, 1979.

- CARRIED UNANIMOUSLY

G. Manager's Report
(July 20, 1979)

Indian Centre - Administration of
Grant

For Council action see page 15.

H. Manager's Report
(July 23, 1979)

Sea Festival

For Council action see page 15.

CITY MANAGER'S REPORTS (Cont'd.)

I. Manager's Report
(July 23, 1979)

False Creek, Area 6, Phase 2,
Park Road - Tender 797

MOVED by Ald. Harcourt,
THAT the recommendation of the City Manager, as contained in
this report, be approved.

- CARRIED UNANIMOUSLY

STANDING COMMITTEE AND OTHER REPORTS

I. Report of the Standing Committee
on Community Services
(July 12, 1979)

The Council considered this report which contains seven clauses
identified as follows:

- Cl. 1: Detention of Mentally Ill
Persons in City Jail
- Cl. 2: Used Engineering Van for
St. James Social Service
- Cl. 3: Capital Grant Request -
Boy Scouts of Canada
- Cl. 4: Funding for Grandview, Strathcona
and Hastings-Sunrise Youth Projects
- Cl. 5: Traveller's Hotel, 57 West Cordova Street
- Cl. 6: Family and Juvenile Court
- Cl. 7: Fire By-law Requirements

Detention of Mentally Ill
Persons in City Jail
(Clause 1)

MOVED by Ald. Rankin,
THAT the recommendations of the Committee, as contained in
this clause be approved.

- CARRIED UNANIMOUSLY

Used Engineering Van for
St. James Social Service
(Clause 2)

MOVED by Ald. Rankin,
THAT the recommendation of the Committee, as contained in
this clause be approved.

- CARRIED UNANIMOUSLY
AND BY THE
REQUIRED MAJORITY

Cont'd.

STANDING COMMITTEE AND OTHER REPORTS (Cont'd.)

Report of the Standing Committee
on Community Services
(July 12, 1979) (Cont'd.)

Capital Grant Request -
Boy Scouts of Canada
(Clause 3)

MOVED by Ald. Rankin,
THAT this clause of the Standing Committee be deferred to the
first Council meeting when all members are present.

- CARRIED UNANIMOUSLY

Funding for Grandview, Strathcona
and Hastings-Sunrise Youth
Projects
(Clause 4)

MOVED by Ald. Rankin,
THAT the recommendation of the Committee contained in this
clause be amended and then approved as follows:

THAT Council approve an increase to the Park Board budget
from contingency reserve of \$38,000 to continue the
operation of the Grandview, Strathcona and Hastings-Sunrise
youth projects from June 30, 1979 to December 31, 1979.

- CARRIED UNANIMOUSLY

underlining denotes amendment

Clauses 5-7 inclusive

MOVED by Ald. Rankin,
THAT the recommendations of the Committee, as contained in
clauses 5, 6 and 7 of this report be approved.

- CARRIED UNANIMOUSLY

II. Report of the Standing Committee
on Planning and Development
(July 12, 1979)

The Council considered this report which contains eight clauses
identified as follows:

- Cl. 1: Status of Major Development
Permit Applications
- Cl. 2: Monthly Status Report on
Rezoning Applications
- Cl. 3: Alder Parking Facility -
Phase 2, Area 6, False Creek
- Cl. 4: Parking and Pedestrian Streets -
False Creek, Area 6, Phase 1
- Cl. 5: False Creek Day Care Centre(s)
- Cl. 6: False Creek Area 6, Phase 2,
Interface with Granville Island
- Cl. 7: Review of Fairview Slopes Policy
Plan. Progress Report.
- Cl. 8: Rezoning Application -
3551 Kingsway

Cont'd.

STANDING COMMITTEE AND OTHER REPORTS (Cont'd.)

Report of the Standing Committee
on Planning and Development
(July 12, 1979) (Cont'd.)

Status of Major Development
Permit Applications
(Clause 1)

MOVED by Ald. Harcourt,
THAT the recommendation of the Committee, as contained in
this clause be approved.

- CARRIED UNANIMOUSLY

Council took no action on the consideration item contained
in this clause.

Clauses 2 and 3

MOVED by Ald. Harcourt,
THAT the recommendations of the Committee, as contained in
clauses 2 and 3 of this report be approved.

- CARRIED UNANIMOUSLY

Parking and Pedestrian Streets -
False Creek, Area 6, Phase 1
(Clause 4)

MOVED by Ald. Harcourt,
THAT the recommendations of the Committee, as contained in this
clause be approved.

- CARRIED UNANIMOUSLY

During consideration of this clause Council noted a letter
from the False Creek Community Association asking Council to defer
consideration of placing parking meters in False Creek until the
situation has stabilized. Council took no action on this request.

Clauses 5 and 6

MOVED by Ald. Harcourt,
THAT the recommendations of the Committee, as contained in
clauses 5 and 6 of this report be approved.

- CARRIED UNANIMOUSLY

Review of Fairview Slopes Policy
Plan. Progress Report.
(Clause 7)

MOVED by Ald. Harcourt,
THAT the recommendation of the Committee, as contained in
this clause be approved.

- CARRIED

(Aldermen Bellamy and Puil opposed)

Rezoning Application-
3551 Kingsway
(Clause 8)

MOVED by Ald. Harcourt,
THAT the recommendations of the Committee, as contained in
this clause be approved.

- CARRIED UNANIMOUSLY

STANDING COMMITTEE AND OTHER REPORTS (Cont'd.)

III. Report of the Standing
Committee on Transportation
(July 12, 1979)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Twenty-five Additional Taxicab
Licenses
- Cl. 2: Airport Limousine Service

Clauses 1 and 2

MOVED by Ald. Bellamy,

THAT the recommendations of the Committee, as contained in clauses 1 and 2 of this report be approved.

- CARRIED UNANIMOUSLY

IV. Report of the Standing Committee
on Finance & Administration
(July 12, 1979)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Request for Civic Grant -
Co-op Radio
- Cl. 2: Police Fleet Management System

Request for Civic Grant -
Co-op Radio
(Clause 1)

When considering this clause Council noted a report from the City Manager dated July 19, 1979 in which he submitted for consideration that if Council wishes to continue to support Co-op Radio, it be by a grant of \$4119.00 to cover the period September 1979 to August 1980 and that the organization be asked to apply by March 31, 1980 for any extension of its grant.

MOVED by Ald. Puil,

THAT a grant be approved to Co-op Radio in the amount of \$4119.00 for the period September 1979 to August 1980 with the source of funds being Contingency Reserve.

FURTHER THAT the organization be asked to apply by March 31, 1980 for any grant extension.

- CARRIED UNANIMOUSLY
AND BY THE
REQUIRED MAJORITY

Police Fleet Management System
(Clause 2)

MOVED by Ald. Puil,

THAT the recommendations of the Committee, as contained in this clause be approved.

- CARRIED UNANIMOUSLY

* * *

G.V.R.D. Matters

There were no matters to be considered in preparation for the G.V.R.D. Meeting to be held on Wednesday, July 25, 1979.

Bowmac Park

The Mayor referred to the discussion earlier this day on the proposed Bowmac Park and advised that there does not appear to be agreement between the Park Board and the Director of Planning on this project. The Mayor advised that he and the City Manager would recommend that until a decision is made on the possible use of this site as a L.R.T. station a temporary park be installed on the site.

MOVED by Ald. Boyce,

THAT Council advise the Park Board that it favours the installation of a temporary park (grass & trees) on the Bowmac site and further that \$75,000.00 be allocated for this purpose to be taken from monies previously allocated by Council for this park.

- CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Ald. Bellamy,

THAT the Committee of the Whole rise and report.

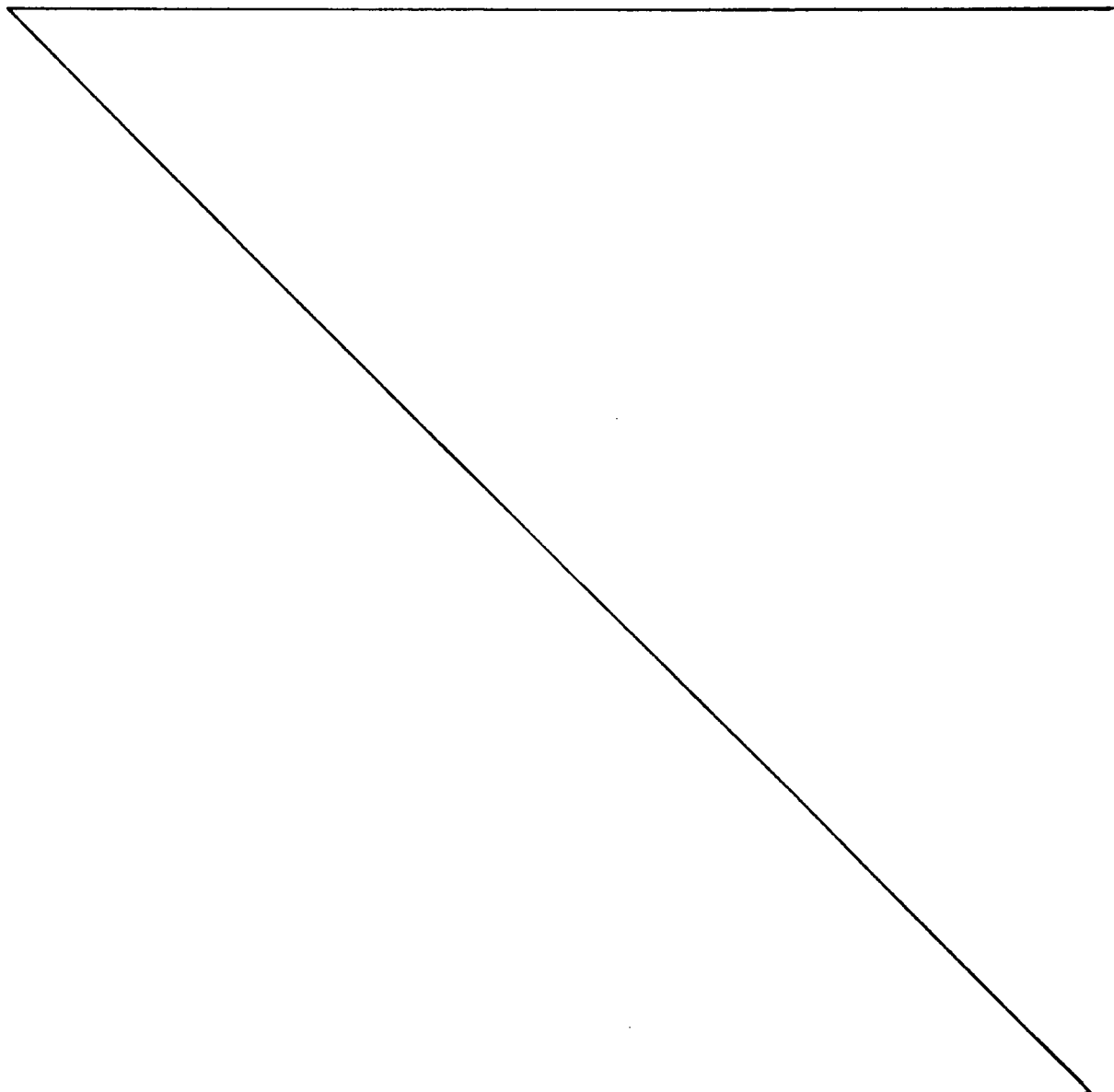
- CARRIED UNANIMOUSLY

MOVED by Ald. Bellamy,

SECONDED by Ald. Rankin,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY



BY-LAWS

1. A BY-LAW TO AMEND BY-LAW NO. 4912
BEING AN OFFICIAL DEVELOPMENT PLAN
BY-LAW
(Downtown District Parking)

MOVED by Ald. Little,
SECONDED by Ald. Bellamy,
THAT the By-law be introduced and read a first time.

- CARRIED

(Aldermen Harcourt, Marzari and Rankin opposed.)

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendment.

MOVED by Ald. Marzari,
SECONDED by Ald. Rankin,
THAT second and third reading of this By-law be deferred until this matter has been considered by the G.V.R.D.

- LOST

(Aldermen Bellamy, Boyce, Little, Puil and the Mayor opposed.)

The motion having lost, it was

MOVED by Ald. Little,
SECONDED by Ald. Bellamy,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED

(Aldermen Harcourt, Marzari and Rankin opposed.)

(Aldermen Boyce and Ford excused from voting on the By-law.)

2. A BY-LAW TO AMEND BY-LAW NO. 4450
BEING THE LICENSE BY-LAW
(Teenage Discotheque Staff)

MOVED by Ald. Rankin,
SECONDED by Ald. Bellamy,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendment.

There being no amendments, it was

MOVED by Ald. Rankin,
SECONDED by Ald. Bellamy,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

BY-LAWS (Cont'd)

3. A BY-LAW TO AMEND BY-LAW NO. 3575
BEING THE ZONING AND DEVELOPMENT
BY-LAW
(Champlain Heights - Community
Services Centre)

MOVED by Ald. Harcourt,
SECONDED by Ald. Little,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendment.

There being no amendments, it was

MOVED by Ald. Harcourt,
SECONDED by Ald. Little,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

(Alderman Boyce excused from voting.)

4. A BY-LAW TO AMEND BY-LAW NO. 4810
BEING THE SIGN BY-LAW
(Champlain Heights - Community
Services Centre)

MOVED by Ald. Harcourt,
SECONDED by Ald. Little,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendment.

There being no amendments, it was

MOVED by Ald. Harcourt,
SECONDED by Ald. Little,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

(Alderman Boyce excused from voting.)

MOTIONS

- A. Allocation of Land for
Lane Purposes
(East 4 feet of Lot 5
Block 5, District Lot 636
Plan 1902)

MOVED by Ald. Little,

SECONDED by Ald. Harcourt,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver for lane purposes land in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

East 4 feet of
Lot 5
Block 5
District Lot 636
Plan 1902

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes and declared to form and to constitute portion of a lane.

- CARRIED UNANIMOUSLY

- B. Allocation of Land for
Lane Purposes
(East 8 feet of Lot 8
Block 4, N.W. ¼ Section 49
Town of Hastings Suburban Lands
Plan 1745)

MOVED by Ald. Little,

SECONDED by Ald. Harcourt,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver for lane purposes land in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

East 8 feet of Lot 8
Block 4
North West ¼ Section 49
Town of Hastings Suburban Lands
Plan 1745

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes and declared to form and to constitute portion of a lane.

- CARRIED UNANIMOUSLY

MOTIONS (Cont'd.)

- C. Allocation of Land for
Lane Purposes
(South 2 feet of Lot 24
Block 5, District Lot 636
Plan 1902)
-

MOVED by Ald. Little,
SECONDED by Ald. Harcourt,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver for lane purposes land in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

South 2 feet of
Lot 24
Block 5
District Lot 636
Plan 1902

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes and declared to form and to constitute portion of a lane.

- CARRIED UNANIMOUSLY

- D. Allocation of Land for
Lane Purposes
(North 2 feet of Lot 46
Block 5, District Lot 636
Plan 1902)
-

MOVED by Ald. Little,
SECONDED by Ald. Harcourt,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver for lane purposes land in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

North 2 feet of
Lot 46
Block 5
District Lot 636
Plan 1902

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes and declared to form and to constitute portion of a lane.

- CARRIED UNANIMOUSLY

MOTIONS (Cont'd.)

- E. Allocation of Land for
Lane Purposes
(East 8 feet of Lot 7
Block 4, N.W. ¼ Section 49
Town of Hastings Suburban Lands
Plan 1745)

MOVED by Ald. Little,
SECONDED by Ald. Harcourt,
THAT WHEREAS the registered owner has conveyed to the City of
Vancouver for lane purposes land in the City of Vancouver, Province
of British Columbia, more particularly known and described as
follows:

East 8 feet of Lot 7
Block 4
North West ¼ Section 49
Town of Hastings Suburban Lands
Plan 1745

AND WHEREAS it is deemed expedient and in the public interest
to accept and allocate the said lands for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so
conveyed be, and the same are hereby accepted and allocated for lane
purposes and declared to form and to constitute portion of a lane.

- CARRIED UNANIMOUSLY

- F. Allocation of Land for
Lane Purposes
(South 2 feet of Lot 20
Block 5, District Lot 636
Plan 1902)

MOVED by Ald. Little,
SECONDED by Ald. Harcourt,
THAT WHEREAS the registered owner has conveyed to the City
of Vancouver for lane purposes land in the City of Vancouver,
Province of British Columbia, more particularly known and described
as follows:

South 2 feet of Lot 20
Block 5
District Lot 636
Plan 1902

AND WHEREAS it is deemed expedient and in the public interest
to accept and allocate the said lands for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so
conveyed be, and the same are hereby accepted and allocated for lane
purposes and declared to form and to constitute portion of a lane.

- CARRIED UNANIMOUSLY

MOTIONS (Cont'd.)

- G. Allocation of Land for
Lane Purposes
(South 2 feet of Lot 25
Block 5, District Lot 636
Plan 1902)

MOVED by Ald. Little,
SECONDED by Ald. Harcourt,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver for lane purposes land in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

South 2 feet of Lot 25
Block 5
District Lot 636
Plan 1902

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes and declared to form and to constitute portion of a lane.

- CARRIED UNANIMOUSLY

- H. Allocation of Land for
Lane Purposes
(Lot 28, Block 29,
District Lot 541, Plan 6808)

MOVED by Ald. Little,
SECONDED by Ald. Harcourt,

WHEREAS the City of Vancouver is the registered owner of Lot 28, Block 29, District Lot 541, Plan 6808;

AND WHEREAS it is deemed expedient and in the public interest to establish the above-described land as lane;

THEREFORE BE IT RESOLVED that Lot 28, Block 29, District Lot 541, Plan 6808 be and the same is, hereby established for lane purposes and declared to form and constitute portion of lane.

- CARRIED UNANIMOUSLY

- I. Allocation of Land for
Lane Purposes
(Portion of Lane -
Commercial and Fourth Avenue)

MOVED by Ald. Little,
SECONDED by Ald. Harcourt,

WHEREAS the City of Vancouver is the registered owner of subdivision G of Lots 14 to 17, Block 145, District Lot 264A, Plans 1711, 1771, and 4388;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described land as lane;

THEREFORE BE IT RESOLVED that the west 1.34 metres of subdivision G except portion included in plan 4388 of Lots 14 to 17, Block 145, District Lot 264A, Plans 1711 and 1771, Group 1, New Westminster District, the same as shown outlined red on plan prepared by G. Girardin B.C.L.S. dated March 20, 1979 and marginally numbered LF9025, a print of which is attached, be and the same is hereby established for lane purposes and declared to form and constitute portion of lane.

- CARRIED UNANIMOUSLY

MOTIONS (Cont'd.)

J. Allocation of Land for
Lane Purposes
(North 10 feet of Lot 13,
Block 261, District Lot 526,
Plan 1058)

MOVED by Ald. Little,
SECONDED by Ald. Harcourt,
THAT WHEREAS the registered owner has conveyed to the City of
Vancouver for lane purposes land in the City of Vancouver, Province
of British Columbia, more particularly known and described as
follows:

North 10 feet of Lot 13
Block 261
District Lot 526
Plan 1058

AND WHEREAS it is deemed expedient and in the public interest
to accept and allocate the said lands for lane purposes:

BE IT THEREFORE RESOLVED that the above described lands so
conveyed be, and the same are hereby accepted and allocated for lane
purposes and declared to form and to constitute portion of a lane.

- CARRIED UNANIMOUSLY

K. Allocation of Land for
Lane Purposes
(North 10 feet of Lot 14,
Block 261, District Lot 526,
Plan 1058)

MOVED by Ald. Little,
SECONDED by Ald. Harcourt,
THAT WHEREAS the registered owner has conveyed to the City of
Vancouver for lane purposes land in the City of Vancouver, Province
of British Columbia, more particularly known and described as
follows:

North 10 feet of Lot 14
Block 261
District Lot 526
Plan 1058

AND WHEREAS it is deemed expedient and in the public interest
to accept and allocate the said lands for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so
conveyed be, the same are hereby accepted and allocated for lane
purposes and declared to form and to constitute portion of a lane.

- CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

MOVED by Ald. Rankin,
SECONDED by Ald. Bellamy,

THAT Alderman Harcourt be granted leave of absence from
August 14 to 27, 1979.

- CARRIED UNANIMOUSLY

Alderman Boyce

Mail boxes anchored
on City Streets

referred to mail boxes which are anchored to City streets and in particular to one which has been located half-way across the sidewalk thereby posing a hazard for the elderly and the handicapped.

The Mayor requested the City Manager check on this for report to Ald. Boyce.

Alderman Bellamy

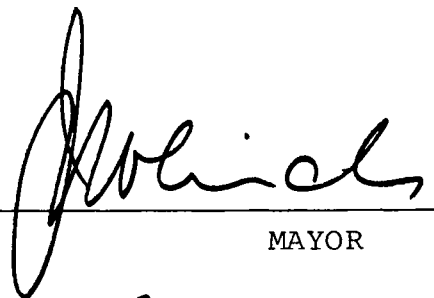
Street vending at
Special Festivals

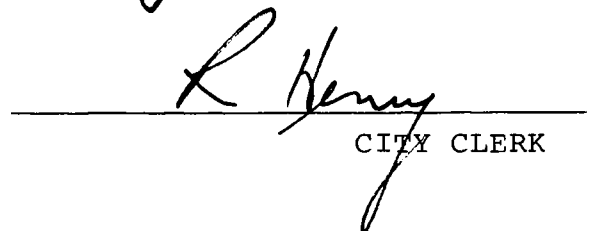
referred to the plight of street vendors who, if they wish to ply their wares during any street festival are required to pay a fee to the sponsors of these festivals. He requested the Director of Permits & Licenses to review this matter for report back.

The Mayor so directed.

The Council adjourned at approximately 7.25 p.m.

The foregoing are Minutes of the Regular
Council Meeting of July 24, 1979,
adopted by Council on August 14, 1979.


MAYOR


CITY CLERK

MANAGER'S REPORTDATE July 12, 1979

TO: Vancouver City Council

SUBJECT: City Pound

CLASSIFICATION: INFORMATION

The Director of Permits and Licenses reports as follows:

"Further to my report which was received by Council on July 10, 1979, pending a delegation from Mr. Peter Hamilton on July 24, 1979, the following information is submitted.

The Chief License Inspector in Burnaby was contacted and he advised that because Burnaby is listed first in the Municipal Government Section of the telephone book, their Pound receives many telephone calls from Vancouver residents enquiring about impounded dogs.

On checking their record book for Saturday, June 2, 1979, it was found that 3 german shephard dogs were impounded on that day. The Inspector advises that persons phoning the Burnaby Pound on the morning of June 3, 1979, would have been so informed. Therefore, it is possible that Mrs. Newell inadvertantly phoned the Burnaby Pound instead of the City Pound."

The City Manager submits the report of the Director of Permits and Licenses for Council's INFORMATION.

FOR COUNCIL ACTION SEE PAGE(S) 612.

MANAGER'S REPORT

DATE: July 19, 1979

TO: Vancouver City Council
SUBJECT: Boat People Rescue Project
CLASSIFICATION: Consideration

The Director of Finance reports as follows:

"The Boat People Rescue Project being undertaken by City Council, inviting public donations to the project, should be treated in the nature of a Trust Fund. As such, it is desirous to have Council direction and authority in this matter. Towards that end, the following recommendations are presented for Council consideration.

Recommendations:

- A. That the City of Vancouver set up a Trust Account in the name of "The Boat People Rescue Project."
- B. That the City receive donations to the project from donors and individually receipt each donation for income tax purposes.
- C. That all donations received for the project be deposited with the City's banker and recorded in a separate Trust Account, titled, "The Boat People Rescue Project", in the City General Ledger, Account No. 4283/-.
- D. That the total proceeds of the fund remain intact, and be disbursed solely for the purposes of the project as may be directed by Council."

The City Manager submits for CONSIDERATION the foregoing recommendations of the Director of Finance.

FOR COUNCIL ACTION SEE PAGE(S).....~~603~~603

WORKS & UTILITY MATTERSRECOMMENDATION1. Sewer Reconstruction on 11th Avenue from Alberta Street to Columbia Street

The City Engineer reports as follows:

"The sewer on 11th Avenue from Alberta Street to Columbia Street, constructed in 1911, has collapsed. It has been temporarily repaired.

This sewer should be reconstructed as soon as possible. The estimated cost of this work is \$24 000.00. Funds are available from Sewers Capital Account 118/7904 - 'Replacement - Unappropriated.'

I recommend that \$24 000 be appropriated from Account No. 118/7904 for reconstruction of this sewer."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

2. Sewer Reconstruction on Clark Drive from the Lane South of 22nd Avenue to 23rd Avenue

The City Engineer reports as follows:

"The sewer on Clark Drive from the lane south of 22nd Avenue to 23rd Avenue, constructed in 1915, has collapsed. It has been temporarily repaired.

This sewer should be reconstructed as soon as possible. The estimated cost of this work is \$14 000. Funds are available from Sewers Capital Account 118/7904 - 'Replacement - Unappropriated.'

I recommend that \$14 000 be appropriated from Account 118/7904 for reconstruction of this sewer."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

3. Extension of sewers on Semlin Drive from 5th Avenue to the Lane South

The City Engineer reports as follows:

"The buildings at #2104, #2110, #2114 and #2120 Semlin Drive (Lots A, B, C & D, Block D, D.L. 264A) are presently connected to a common sewer lateral which is located within above properties and discharges to the main sewer on 5th Avenue. It is proposed to construct a spur sewer on Semlin Drive from 5th Avenue to the lane south of 5th Avenue and reconnect the 4 buildings to this new sewer, thus, removing the present illegal connections through their neighbour's lots.

Plumbing By-law No. 4068 (November 1, 1963) states in Part 2.3.5:

- '(5) Spur sewers may be constructed by the City Engineer at the expense of the City to serve any lot established upon a plan of subdivision duly filed under the provisions of the Land Registry Act at the date of this by-law, provided that the construction of each such sewer shall first have been authorized by the resolution of City Council.'

The estimated cost of this work is \$10 000.

I recommend that \$10 000 be appropriated from Sewers Capital Account 118/7905 'System Upgrading - Unappropriated' for these sewer extensions."

The City Manager RECOMMENDS that the foregoing report of the City Engineer be approved.

4. Tender 41-79-03 - Dump Truck Bodies

The City Engineer and the Purchasing Agent report as follows:

"Tenders for the above were opened on June 25, 1979 and referred to the City Engineer and Purchasing Agent for report.

Funds for this purchase are provided in the Truck Plant Replacement Account.

Item 1

Only one bid was received and is acceptable.

The City Engineer and Purchasing Agent recommend acceptance of the only bid from Reliance Truck and Equipment Ltd. for the supply and installation of nine 3 cubic metre dump boxes at a total cost of \$86 805.00 (\$7965 each plus \$1680 installation) plus applicable 4% Provincial Sales Tax.

Item 2

Two bids were received.

The City Engineer and Purchasing Agent recommend acceptance of the low bid (Bid No.1) from Reliance Truck & Equipment Ltd. for the supply and installation of eight 9 cubic metre dump boxes at a total cost of \$79 001 (\$8404 each plus \$1848 installation, less \$603 each for 5 units for deletion of the hitch) plus applicable 4% Provincial Sales Tax. "

The City Manager RECOMMENDS that the above recommendation of the City Engineer and Purchasing Agent be approved.

FOR COUNCIL ACTION SEE PAGE(S) 616

SOCIAL SERVICE AND HEALTH MATTERSINFORMATION1. Affiliation Agreement Between the City of Vancouver
and the University of British Columbia

The Acting Medical Health Officer reports as follows:

"Discussions have recently been held between representatives of this Department and of the Health Sciences Department of the University of British Columbia, with a view to formalizing the relationship between the two bodies.

Towards this end, officers of this Department, represented by Dr. R.J. McQueen, Director of Mental Health Services, and Ms. L. Thordarson, Associate Director, Community Health Nursing, and the Legal Services Department, represented by Mr. John L. Mulberry, Assistant Director of Legal Services, have developed a prototype affiliation agreement with Dean B.E. Riedel, Co-Ordinator of Health Sciences for the University of British Columbia. The Senate at the University of British Columbia approved the draft agreement on June 5, 1979.

This agreement is intended to be a model for agreements with other post-secondary educational institutions. The execution of such agreements would formalize this Department's existing role in the community training of students in the Health Sciences field.

This agreement requires that the University of British Columbia provide a formal structure for students assigned for training with the City of Vancouver Health Department.

The City of Vancouver Health Department, under the terms of the agreement, undertakes to provide appropriate clinical experience for the identified University students in selected clinical areas and to allow the use of resources as available and appropriate to the needs of the students and of involved faculty members. The City of Vancouver Health Department will also be responsible for the quality of patient care and therefore the determination of which clinical services it should or should not provide is the responsibility of this Department.

The specific detailed arrangements will be negotiated directly between this Department and the Director or delegate from the faculty or school concerned and will be subject to review on an annual basis. All costs for providing staff, equipment, supplies, etc., together with all overhead administration/supervision costs, will be borne by the University of British Columbia so that there will be no cost to the City of Vancouver.

The affiliation agreement between the City of Vancouver and the University of British Columbia has been accepted in principle by the City Manager and is on file with the City Clerk.

The Health Department has been duly authorized, in accordance with the terms of the agreement, to enter into negotiations with the respective authorities for the training of students in the Health Sciences, provided all costs are fully recoverable by the City."

The City Manager submits the report of the Acting Medical Health Officer for INFORMATION.

Continued

MANAGER'S REPORT, July 20, 1979 (SOCIAL: A-2 - 2)

2. 441 East Hastings Street

The Director of Permits and Licenses reports as follows:

"On June 25, 1979, a letter was received from Mr. George Donovan of Donovan Limited, 455 East Hastings Street. They were complaining about the unsanitary and dirty condition of the vacant properties immediately to the west of their business premises.

Inspections were carried out at the site and a certain amount of discarded material was found to be on the property. We experienced difficulty in contacting the responsible people representing the owners of the property in order to have them carry out the clean-up. Contact was eventually made, the necessary orders were issued and a complete clean-up has now been carried out.

The management of Donovan Limited was contacted by our Inspector and they expressed satisfaction with the present condition of the property."

The City Manager submits the report of the Director of Permits and Licenses for INFORMATION.

RECOMMENDATION

3. Accommodation for Homemaker Services for
Downtown Community Health Clinic

The Medical Health Officer reports as follows:

"On May 1, 1979 the Homemaker Services were transferred from the Metropolitan Board of Health to the Downtown Community Health Clinic, which has been operated by the City of Vancouver Health Department since March 19, 1979.

The lease at 659 East Hastings Street, where the Homemakers are housed, expires on July 31, 1979. The Health Department wishes to relocate the Homemakers from East Hastings Street to 190 Alexander Street, where suitable premises are available. The owners of the premises have offered a two-year lease from August 1, 1979 with an option to renew for a further one-year period. The area is 1,100 sq.ft. at \$10 per sq.ft. per annum, payable monthly in advance for the first two years. This rent includes maintenance, heat, hydro and janitorial services. There is also a provision for a pro-rata reasonable increase in the costs over the 1979 base year for operation, maintenance and management of the building. One underground parking space is guaranteed at an additional \$30 per month. Two additional parking spaces, at an additional rent of \$30 per month per stall, will be used on a monthly basis for as long as they are available.

The Medical Health Officer recommends that:

- A. Council agree to accept the lease for Downtown Community Health Clinic Homemaker Service as of August 1, 1979 provided that costs are totally funded by the Provincial Government;
- B. The lease on 190 Alexander Street be drawn to the satisfaction of the Director of Legal Services and the Supervisor of Properties."

The City Manager RECOMMENDS that the recommendations of the Medical Health Officer be approved.

FOR COUNCIL ACTION SEE PAGE(S) 616

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Mt. Pleasant N.I.P. Appropriation of Funds:
Tree Planting on Both Sides of Kingsway
from Knight to Broadway

The Director of Planning and the City Engineer report as follows:

"On September 28, 1976 City Council approved the Mt. Pleasant Concept Plan which proposed planting of trees within the Mt. Pleasant N.I.P. area. The Concept Plan rated curbs, paving and boulevard trees as one of the highest priorities for N.I.P. funding and a lump sum of \$575,000.00 was allocated towards these goals.

Tree planting on the streets located within the Mt. Pleasant N.I.P. area triangle has been approved by Council previously under three stages. The tree planting on Kingsway at the edge of the N.I.P. area is now ready for implementation.

The project includes the planting and sidewalk hole cutting for 190 red maple trees on both sides of Kingsway from Knight Street to Broadway. Estimates for this work, as provided by the Vancouver Park Board and Engineering Department, are attached as Appendix I. Total cost of the work is estimated to be \$64,600.00.

Planting is scheduled for Fall of 1979. The Park Board annual maintenance cost is estimated to be \$20.00 per tree amounting to \$3,800.00 which would be included in the 1980 budget request of the Park Board.

Although Kingsway is also a boundary for the Kensington N.I.P. program, no funds will be directed from it for this tree-planting project. Instead, \$150,000.00 which has been identified in the Kensington N.I.P. Concept Plan, will be used for other types of arterial beautification, a majority of which is anticipated to be spent on Kingsway and will be reported to Council at a later date. The Mt. Pleasant N.I.P. Committee supports the proposed expenditure for this project.

The Director of Planning and the City Engineer recommend that City Council approve an expenditure of up to \$64,600.00 to be appropriated from the Mt. Pleasant Services/Utilities Account No. 896/9217 for planting of trees on Kingsway; costs are to be shared as follows:

Central Mortgage and Housing Corporation	- 25%	= \$16,150.00	
Province of B.C.	- 12.5%	= \$ 8,075.00	
City of Vancouver	- 62.5%	= \$40,375.00	
	TOTAL	\$64,600.00	"

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning and the City Engineer be approved.

2. Repeal of CM-1 Commercial District Schedule

The Director of Planning reports as follows:

"On June 19th, 1979 Council enacted the Central Waterfront District (C.W.D.) by By-law No. 5260. At the same time, various lands were rezoned from M-1 and M-2 Industrial Districts, CM-1 Commercial District, and CD-1 Comprehensive Development Districts to the newly established Central Waterfront District (C.W.D.).

The CM-1 lands which were rezoned to C.W.D. were the last remaining lands in the City that were zoned CM-1. The CM-1 Zoning District Schedule is no longer required and should now be repealed.

Clause 2 continuedRECOMMENDATION

The Director of Planning recommends:

That the Director of Planning be instructed to make application to amend Zoning and Development By-law No. 3575 by repealing the CM-1 Commercial District Schedule and that this application be referred direct to Public Hearing."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning be approved.

3. Grandview-Woodland N.I.P. Appropriation:
Macdonald School Food Distribution Centre

The Director of Planning reports as follows:

"On July 12, 1977 Council approved the Grandview-Woodland N.I.P. Concept Plan which included an allocation of \$60,000 for improvements to Macdonald School. Included in this recommendation were the construction of a playground, storage space and a food distribution facility.

The purpose of this report is to recommend the appropriation of funds for the implementation of the food distribution centre project.

This project is intended to provide facilities to accommodate a breakfast and lunch program sponsored by staff and parents at this school as a means of alleviating a malnutrition problem at Macdonald School. Many children arrive at school without having eaten any substantial breakfast and their lunches consist frequently of pop and chips. These children are easily distracted and tend to fall asleep in class. The provision of low cost nutritious foods at breakfast and lunch hours is expected to substantially reduce this problem.

The distribution centre is to be located in the basement adjacent to the lunchroom where its operation may be combined with supervision of the children eating. This will facilitate ease of operation by volunteer teaching staff and parents. Subsidy of food prices through private grants and volunteer efforts in operating this service have made its initial stages very successful.

The cost of the improvements recommended is estimated by the School Board to be \$14,302. Overhead costs of \$2,917 included in this figure will be contributed by the School Board as approved at its regular meeting of June 4, 1979.

The Grandview-Woodland N.I.P. Committee and the Vancouver School Board support the appropriation of \$11,385 of N.I.P. funds for the implementation of this project.

The Director of Planning therefore recommends the appropriation from the Grandview-Woodland N.I.P. Social/Recreational Account #898-9404 of \$11,385.00 for the implementation of the Macdonald School food distribution centre project to be cost shared as follows:

C.M.H.C.	-	\$5,692.50
Province of B.C.	-	\$2,846.25
City of Vancouver	-	\$2,846.25"

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

4. Riley Park N.I.P. Appropriation of Funds:
"Bunny Trail" Mini-Park

The Director of Planning reports as follows:

" BACKGROUND

On 29 August, 1978, City Council considered a report of the Standing Committee on Planning and Development regarding the disposition of a City-owned property at 4336 James Street that has historically been called the "Bunny Trail" (refer to sketch map, Appendix A, attached). The property provides a pedestrian linkage between two non-aligned street ends which allows direct north-south movement in the vicinity in place of an otherwise roundabout route. The property had been proposed for sale but local residents had advised against sale and requested that the public use of the property be confirmed and that the Trail be upgraded. City Council approved the recommendations of its Standing Committee as follows:

- A. *THAT the property at 4336 James Street not be sold and that public use of the property be confirmed without charge to the Riley Park Neighbourhood Improvement Program, subject to development of the Trail through N.I.P. funds.*
- B. *THAT the development of the "Bunny Trail" through N.I.P. be approved in principle subject to a report on the following from the Director of Planning:*
 - (i) *possible subdivision options to achieve an efficient disposition of the property while maintaining the Trail;*
 - (ii) *securing the continuity of the Trail across the northwest corner of the adjacent Lot N₂ of Block 4, D.L. 632 W₂;*
 - (iii) *proposed design, cost estimates and arrangements for maintenance and upkeep.*

The purpose of this report is to recommend an approach to final implementation of this N.I.P. project in response to Resolution B, above.

IMPLEMENTATION OF "BUNNY TRAIL" IMPROVEMENTS

A. Subdivision and Continuity of the Trail:

It has not been found feasible to further subdivide the existing property for the following reasons:

- (a) adjacent property owners are not interested in purchasing abutting lot areas; and
- (b) the full lot width is required to achieve a viable design scheme for the Trail that relates well to adjacent properties.

The continuity of the Trail has now been secured through the registration of a pedestrian right-of-way easement over adjacent Lot N₂, Block 4, D.L. 632 W₂, Plan 476 (No. E 48643-L). The owner of Lot N₂ provided this easement at no cost to the City and has supported the retention of the Bunny Trail.

Clause 4 continued

8. Design and Costs Estimates for the Trail's Improvement:

A design scheme for the Bunny Trail has been achieved with the aid of Park Board Staff and the involvement of the Citizens' Planning Committee and property owners abutting the site. This design (illustrated in Appendix B, attached) provides a simple asphalt pathway connected to existing sidewalks; grass areas, shrubbery and several new trees; a single walkway light standard; and, fencing abutting adjacent residential properties. The project is estimated to cost \$10,200.00 as itemized in Appendix C, attached. The Riley Park Citizens' N.I.P. Planning Committee and both abutting residents support the expenditure of N.I.P. funds for this project since the Trail is needed, is well used, and is currently in poor condition. Although the project was not included in the Riley Park N.I.P. Concept Plan, C.M.H.C. and the Province concur with the proposed expenditure. Funds will be derived from the Riley Park N.I.P. Contingency Account.

C. Maintenance and Upkeep Arrangements

The Vancouver Park Board has estimated annual maintenance costs to be \$600.00 for the improved Bunny Trail (refer to Appendix D, attached). Maintenance costs for the remainder of 1979 would be \$300.00.

To simplify administration of the Bunny Trail, it is proposed that the property be dedicated as a public right-of-way (in the custody of the City Engineer) following the approach used for similar walkways in Champlain Heights. It is proposed that the City Engineer coordinate the construction of the improved Trail. The Park Board has agreed to undertake regular maintenance through a standard agreement with the City Engineer. On this basis, maintenance funds as outlined above must be approved by City Council as an addition to the City Engineer's annual operating budget.

RECOMMENDATIONS

The Director of Planning recommends as follows:

- A. That the Bunny Trail property at 4336 James Street be dedicated as a public right-of-way and that the Director of Legal Services prepare and register the necessary documentation to achieve this.
- B. That the design for improvement of the Bunny Trail as delineated in Appendix B be approved and that the City Engineer coordinate construction of the project.
- C. That Council approve an expenditure of up to \$10,200.00 to be appropriated from the Riley Park N.I.P. Contingency Account #898/9416 for capital costs to improve the Bunny Trail as outlined in Appendix C, with costs to be shared as follows:

CMHC	(50% of Total)	\$5,100.00
Province of B.C.	(25% of Total)	\$2,550.00
City of Vancouver	(25% of Total)	\$2,550.00

- D. That an amount of \$600.00 per year be approved as an addition to the City Engineer's annual operating budget to cover maintenance and upkeep costs of the improved Bunny Trail, with \$300.00 for this purpose approved as an addition to the City Engineer's current 1979 Operating Budget. "

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

CONSIDERATION5. Proposed Hotel Development - 2865 East Hastings Street
Development Permit Application No. 83986

The Director of Planning reports as follows:

"Development Permit Application No. 83986 has been filed by Waisman, Dewar, Grout, Architects, to construct a four storey hotel on the site containing a lounge, beverage room, restaurant, banquet facilities and retail area on the first floor with 116 sleeping units on the second, third and fourth floors. Off-street parking facilities would be provided underground with vehicular access from Renfrew Street as well as the City lane (see attached plan).

Council will recall a public hearing on September 14, 1978, where consideration was given to an application to rezone this site as well as the RS-1 property to the north, across the City lane to CD-1 Comprehensive Development District for the purpose of constructing a hotel. That rezoning application was refused.

This current Development Permit Application involves the C-2 site only and is a conditional use requiring the approval of the Director of Planning.

Ninety-three (93) neighbouring property owners have been notified of the Development Permit Application, with the following responses received:

- a petition from the Hastings Sunrise Action Council, containing fifty-one (51) signatures in opposition to the proposed development;
- five (5) separate letters of objection, and
- four (4) letters received in support of the proposed development.

Summary of Objections

- a) traffic congestion in the area is already above what is considered to be a controllable level;
- b) fast moving traffic through residential streets already dangerous to children in the neighbourhood;
- c) the area currently has adequate lounge and restaurant facilities;
- d) the proposed structure is completely alien to any existing building in the area;
- e) movement of traffic in and out of underground parking on a street as congested as Renfrew Street would aggravate an already serious and dangerous traffic situation.

Summary of Letters in Favour

- a) a needed facility for the Hastings Park Complex;
- b) added taxes for the City;
- c) the site has been vacant long enough and is being used for everyone's litter; and
- d) would benefit community by providing increased employment.

The Director of Planning had a number of concerns regarding the proposed development as follows:

Overheight Portion of the Building

The westerly portion of the building would be approximately 47 ft. high in lieu of the 40 ft. permitted by By-law. The Director of Planning may consider an increase in the maximum height but first must have

Clause 5 continued

regard to the views of neighbouring property owners and take into account the specific provisions of the Zoning and Development By-law. The Director of Planning, in regard to these provisions, is not prepared to permit the overheight portion of the building.

Privacy

The Director of Planning is concerned with regard to the effect of the hotel units on the north side of the building with respect to privacy in relation to future residential development across the City lane. The proposal maintains a nil setback from the City lane and balconies of the units would overlook adjoining residential development.

Off-street Parking

The proposal submitted does not meet the minimum By-law requirements. The Director of Planning believes the minimum By-law requirement for off-street parking should be provided plus an additional one third of the required spaces. The requirement for one third additional parking spaces was referred to in the report dealt with by Council at the Public Hearing on September 14, 1978.

The Director of Planning met with the architect. The architect agreed to satisfy the above concerns by lowering the height of the building to be within the 40 ft. height envelope; to revise the drawings to provide a privacy aspect from the northerly dwelling units and to meet the minimum By-law parking requirements plus providing an additional one third.

The Director of Planning is referring the matter to Council for advice, noting that he would be prepared to approve the Development Permit Application, subject to the changes which the applicant has indicated he is prepared to make. "

The City Manager submits the foregoing report of the Director of Planning for the CONSIDERATION of Council, but suggests that Council defer consideration to 2 p.m. on August 14, 1979, and agree to hear delegations on the subject.

DELEGATION REQUESTRECOMMENDATION

6. Street Name - dedicated street in
New subdivision at 3819 S.W. Marine Drive

The Director of Planning in his capacity as Chairman of the Street Naming Committee reports as follows:

"A letter has been received from Mr. Scott Douglas, Peter Wardle Architects, requesting that the dedicated street in the new subdivision in the 3800 block S.W. Marine Drive, at approximately Wallace Street, be named. The architect proposed the names Wallace Court or Wallace Place.

In its deliberations the Street Naming Committee noted that Wallace Street would not likely be continued south of S.W. Marine Drive and for this reason had no objection to the cul-de-sac indicated on the attached drawing being named Wallace Place.

The Street Naming Committee therefore recommends:

- A. That the dedicated street in the subdivision in the 3800 block S.W. Marine Drive, at approximately Wallace Street, be named Wallace Place.

Clause 6 continued

- B. That the Director of Legal Services be instructed to amend the Street Naming By-law.
- C. That the City Engineer be instructed to amend the official Street Name Map."

The City Manager RECOMMENDS that the recommendations of the Street Naming Committee be approved.

7. Kensington N.I.P. - Establishment of Storefront Library

The Director of Planning reports as follows:

" BACKGROUND

On April 3, 1979, City Council reconfirmed its approval of the use of Neighbourhood Improvement Program funds to establish storefront libraries for Kensington and Riley Park, approved the operating costs for these libraries and instructed staff to begin site searches and complete leasing arrangements. After City Council approval, Library Board staff and Planning staff began looking for an appropriate site for the Kensington library. Investigations regarding 3923 Knight Street were pursued. Renovation costs and costs for material, books, furniture, etc. have been obtained. A lease acceptable to the Library Board staff, Planning Department and the Properties Division is being negotiated. The purpose of this report is to recommend various amounts of N.I.P. funds to be allocated for the renovations of the building, purchase of books and equipment for the library.

LOCATION AND LEASE

In approving the establishment of the Kensington library, City Council agreed with civic staff that the location should be in the vicinity of Kingsway and Knight. The site at 3923 Knight Road meets the majority of the locational criteria. Importantly, it is just south of Kingsway and, therefore, very visible from across the large Safeway parking lot. The site is on the main pedestrian route in the Kingsway and Knight area and just steps away from a bus stop. Previously used for retail sales, the site has a large display area onto Knight. The site has approximately 1,500 square feet, which is considered adequate. It is therefore felt that 3923 Knight is an appropriate location for establishing the Kensington library.

A lease is now being negotiated for an initial period of eight years with a rental review after the first four years and two additional options for further five year terms. It is anticipated that the lease will be finalized shortly.

RENOVATIONS

The building at 3923 Knight was built in 1936 and requires structural repairs and updating in order to be appropriate for use as a library. The Civic Buildings Department have examined the building and the services of a structural engineer have been retained through the Kensington N.I.P. Taking into account the results of the structural engineer's report, the Civic Buildings Department, in conjunction with the staff of the Library Board, has produced an inventory and specifications of the renovations to be done. Given that the amount of N.I.P. funds available is \$100,000, it was determined that only \$25,000 could be used toward renovations. Since the estimated cost of renovations is close to \$45,000, an agreement will be negotiated whereby the owner will carry out the renovations and will pay any costs in excess of \$25,000.

Clause 7 continued

Because the building will not be owned by the City of Vancouver, the cost sharing formula is 57.14% City, 28.57% Federal and 14.29% Provincial. For a total N.I.P. appropriation of \$25,000, an amount of \$8,035 must come from unappropriated City N.I.P. funds.

BOOKS, FURNISHINGS, ETC.

In preparation for the opening of the library, the Library Board staff have prepared a list of the necessary books and furnishings. It is proposed that 10,000 paperbacks and 3,250 hard cover books be purchased. The required furnishings include such items as book shelves, desks and chairs. The cost for books and equipment, as outlined in Appendix 'A', is \$70,000. In addition, the Kensington storefront library will require a van which will connect both Kensington and the Riley Park libraries to the full 'parent' branch, Mount Pleasant Branch at Kingsgate Mall. City Council on May 29, 1979 approved \$5,000 from Riley Park N.I.P. for their share of the cost of the van. An equal amount of \$5,000 is required from Kensington N.I.P.

TIME FRAME

Much preparatory work has been done by staff in order to negotiate an acceptable lease, determine the required books and equipment and estimate the necessary amount of renovation work. Should City Council agree to the recommendations in this report, it is expected that books and equipment will be purchased during the upcoming summer. At the same time renovations will be undertaken. The library is therefore scheduled to open during October 1979.

RECOMMENDATIONS

In order to establish the Kensington Library, a number of decisions have to be made by City Council in order for work to proceed. Council must consider the N.I.P. expenditures for equipment and renovations required to make the library operational.

It is therefore recommended:

- A. THAT Council approve the transfer of \$8,035 of unappropriated City N.I.P. funds, account 532/7901 to the Kensington N.I.P. Social/Recreational Account 891/8704.
- B. THAT, subject to an agreement satisfactory to the Director of Civic Buildings and the Director of Legal Services, Council approve the appropriation of up to \$25,000, to be provided from the Kensington N.I.P. Social/Recreational Acct. 891/8704, for payment to the owner of 3923 Knight Street, for renovations to the premises at 3923 Knight St., costs to be shared as follows:

City	(57.14%)	\$14,285.00
Province	(14.29%)	3,572.50
Federal	(28.57%)	<u>7,142.50</u>
		\$25,000.00.
		=====

- C. THAT up to \$75,000 be appropriated from the Kensington N.I.P. Social/Recreational budget account 891/8704 for the purpose of purchasing books, equipment, etc. as outlined in Appendix 'A'. The costs are to be shared as follows:

City	(25%)	\$18,750.00
Province	(25%)	18,750.00
Federal	(50%)	<u>37,500.00</u>
		\$75,000.00."
		=====

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

8. Strata Title Conversion Application -
2138 to 2150 West 6th Avenue

The Director of Planning reports as follows:

"An application has been received from Mr. E. Syberg-Olsen, lawyer for the owners of 2138 to 2150 West 6th Avenue (Lot 6, Block 284, D.L. 526, Plan 590), to convert this existing 4-unit townhouse development to Strata Title ownership.

SITE DESCRIPTION

The site is presently zoned RM-3B Multiple Family Dwelling District and townhouses are an outright use. The construction of a townhouse development containing four dwelling units was approved under Development Permit No. 72169, which was issued on May 31, 1976.

The site has a frontage along West 6th Avenue of 15.240m (50 feet) and a depth of 33.528m (110 feet) for a total site area of 510.967m² (5,500 square feet). See Appendix A for the site plan.

APPLICANT'S SUBMISSION

The applicant has submitted the following information:

1. Letter of application, dated May 25, 1979;
2. Strata plans;
3. Written statements from each tenant supporting the proposed conversion (one suite is not occupied); and
4. Building inspection report from Jim Warne, P.Eng., of Pomeroy Engineering Limited (See Appendix B).

DIRECTOR OF SOCIAL PLANNING

With regard to the occupancy of the Building, the Director of Social Planning reports as follows:

'The Social Planning Department has no objections to the Strata Title conversion application for 2138 to 2150 West 6th Avenue.'

DIRECTOR OF PERMITS AND LICENSES

With regard to the condition of the building, the Director of Permits and Licenses reports as follows:

'Inspections have been carried out with respect to the strata title conversion of the above premises. In order for the building to substantially comply with all relevant City By-Laws, the following work must be carried out:

BUILDING AND FIRE WARDEN

1. Handrails must be provided on three (3) exterior stairways and on the stairs from the rear laundry room to the parking garage.
2. Smoke alarms must be installed in each suite.
3. A second means of egress must be provided for the garage by removing the garage door or providing a man door.
4. The garage ventilation system must be made serviceable and a hood installed where the exhaust duct terminates above the roof.
5. Emergency lighting must be provided in the garage.

Clause 8 continued

PLUMBING

1. Protection from mechanical damage must be provided to the sanitary and storm stacks in the parking area.

ELECTRICAL

1. The ceiling light fixture in the basement storage area must be installed in an approved manner.
2. All exit lights must be put in working order.
3. Access must be provided to the Electrical Room.
4. Moisture must be prevented from entering electrical equipment in the meter room.'

RECOMMENDATION: The Director of Planning with the concurrence of the Director of Permits and Licenses and the Director of Social Planning recommends that:

This application be approved, thereby permitting the conversion of the premises at 2138 to 2150 West 6th Avenue (Lot 6, Block 284, D.L. 526, Plan 590) to Strata Title ownership consisting of 4 strata lots, subject to the following condition:

- A. That a Certificate of Approval (Form 10) shall not be issued by the Approving Officer until this building substantially complies with the applicable City By-Laws to the satisfaction of the City Building Inspector at no cost to the City."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning be approved.

FOR COUNCIL ACTION SEE PAGE(S) 617

LICENSES AND CLAIMS MATTERSRECOMMENDATION1. Issuing Tickets for Violations
of the Pound By-law

The Director of Permits and Licenses reports as follows:

"The laying of a charge in Provincial Court is a very slow and time consuming procedure. It may take three to four months before the case is heard and on the day of the trial, City Staff may have to wait at the Court for almost half a day before being called to give evidence. A ticket system, similar to a parking ticket, would eliminate most cases going to Court. Under this system, the Inspector would issue a ticket for the violations and on payment of the fine, no further action would be taken. Charges would only be laid if the fine is not paid.

As a start in the implementation of the ticketing method for as many of our by-laws as possible, I would recommend that we start with the Pound By-law and after a reasonable time and after finding out the problem areas and the resolution of them, recommend the application of the system for other By-laws.

Under the provisions of the Pound By-law a dog must:

- (a) be licensed
- (b) not run at large
- (c) be on a leash
- (d) be confined when in heat.

For violations of the foregoing, the dog may be impounded (if it can be caught) or a charge may be laid against the owner. The minimum fine in the By-law, upon conviction, for a dog running at large is \$25.00, and for all other offences, the minimum fine is \$15.00. It is recommended that the ticket system provide for a fine of \$20.00 for a dog running at large (same as the impounding fee), and \$10.00 for all other offenses. The schedule of fines must be approved by the District Judge. The **ticket system would therefore not only** be more convenient to the public because they would not have to appear in Court, but the fine would be somewhat less than the fine which could be imposed by a judge.

Payment of the ticket should be made at the By-law Fines Collection Branch, 190 Alexander Street for the following reasons:

- 1. if person advises that he refuses to pay the ticket, a summons can be issued forthwith;
- 2. if court action is required, the trial is held at 190 Alexander Street;
- 3. There is more of a Court Setting.
- 4. There is staff experienced in collecting fines.
- 5. Other tickets are paid there.

It is estimated that approximately 1000 tickets would be issued under the Pound By-law each year. This may increase depending on the success of the system. On this basis the estimated annual revenue would be in the range of \$12,000.00 which will more than offset the cost of supplies and staff time involved. Implementation of the system will be dependent on the delivery date of the ticket forms and the time required to obtain approval of the fine schedule, but the anticipated date is October 1, 1979.

MANAGER'S REPORT, JULY 20, 1979 (CLAIMS: A5-2)

Clause No. 1 cont'd:

It is recommended that:

- A. A ticket system be implemented for violations of the Pound By-law and for unlicensed dogs (Section 16(1) of the License By-law).
- B. Subject to approval by the District Judge, the fines under the ticket system be established at \$20.00 for a dog found running at large and \$10.00 for all other offences.
- C. The fines be payable at the By-law Fine Collection Branch, 190 Alexander Street."

The City Manager RECOMMENDS that the recommendation of the Director of Permits and Licenses be approved.

FOR COUNCIL ACTION SEE PAGE(S) 618

FIRE AND TRAFFIC MATTERSRECOMMENDATION1. Sidewalk Cafes

The City Engineer reports as follows:

"New applications to operate sidewalk cafes have been received from Chez Victor's Restaurant at 957 Granville Street and Papaya Gardens Restaurant at 950 Granville Street.

The applications have been considered and:

- the proposals are acceptable to the Health Department;
- the locations are satisfactory from the Engineering Department standpoint;
- the Supervisor of Properties has determined appropriate rental rates for the use of City property.

The street furniture to be used by the Papaya Gardens, 950 Granville, is portable and will be removed each night. Fencing, which constricts the pedestrian passageway to 8.5 feet at one point, achieves an open appearance as per our guidelines and will be anchored to the city sidewalk. No alcohol is served at this location, the menu consisting essentially of sandwiches and juices.

The tables and chairs to be used in the sidewalk cafe portion of Chez Victor's, 957 Granville, are to be compatible with the blue and white colour scheme of the restaurant exterior and the blue wrought iron fence which will demark the sidewalk cafe boundaries. Chez Victor's serves alcohol and, if their application is approved, the Provincial Liquor Administration Branch will be so advised.

Accordingly, it is recommended that licence agreements be executed with both the Papaya Gardens Restaurant and Chez Victor's Restaurant, with the City Engineer and the Director of Legal Services signing on behalf of the City of Vancouver."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

FOR COUNCIL ACTION SEE PAGE(S) 6/8

FINANCE MATTERS

CONSIDERATION

1. Luncheon for Canadian Standards Association Advisory Council on Plumbing Convention - August 27 & 28, 1979

The Director of Permits and Licenses reports as follows:

"The Canadian Standards Association Advisory Committee on Plumbing will be holding their annual meeting at the Sheraton-Landmark Hotel in Vancouver on August 27th and 28th 1979. Mr. Angus Macaulay, our Chief Plumbing Inspector has been asked to participate in the Code Committee discussions. This is particularly timely because we are presently re-writing our Plumbing By-law and many items under consideration in our By-law will undoubtedly be dealt with at this meeting.

The Canadian Standards Association will be hosting a dinner for the Committee members and their wives on Monday, August 27th, 1979. I have been asked by the B. C. representative on this Committee to inquire if the host City of Vancouver would provide a luncheon for the membership on Tuesday, August 28th, 1979. This practise has been followed each year in all other cities where the Committee has met. The cost of the luncheon is estimated at \$350.00.

Since Vancouver is the host City for this convention this year and in light of our participation in activities by our Chief Plumbing Inspector, I recommend that we provide a luncheon for the membership on Tuesday, August 28th, 1979 at an estimated cost of \$350.00.

The Comptroller of the Budgets and Research Branch advises that if approved, the source of funding for this grant would be the "Other Grants" category in which there is currently an unallocated/uncommitted balance of approximately \$50,000.00"

The City Manager submits the recommendation of the Director of Permits and Licenses for Council's CONSIDERATION.

RECOMMENDATION AND CONSIDERATION

2. Business Tax

The Director of Finance and Director of Legal Services report as follows:

"The City of Vancouver has the power to levy an annual business tax on every person occupying or using any real property for the purpose of carrying on within the City any business, trade, profession, or other occupation. The Charter further specifies that the tax will be based on the annual rental value of the real property occupied or used for the purpose of such business.

The difficult problem in some instances is to determine whether or not the activity taking place is a 'business'. The Director of Finance and the Director of Legal Services have reviewed with the B.C. Assessment Authority all of those instances where there is any question or borderline consideration that an activity may be considered a business or conversely not be considered as a business.

The reason for this review is the ongoing effort to make our taxing systems as equitable as possible for all taxpayers. We have reviewed the existing exempt areas of business and have eliminated the ones clearly exempt in law or where we are of the opinion that they are clearly not a business. In the following portions of this report we have only included those activities where some doubt exists, with these being submitted to Council for consideration; and some cases where we feel the activity is definitely a business and therefore we are recommending the imposition of business tax, but legislative changes may be needed.

Clause No. 2 cont'd:

The various classes of activities are dealt with on a sectional basis.

1. Credit Unions

Credit Unions are presently exempt under the Credit Union Act of the Province and this exemption is repeated in our By-law. However, in the opinion of your staff, credit unions are no different than banks and should be subject to business tax. This would require a legislative amendment and we would recommend that Council request this of the Provincial Government.

2. Hotel and Motel Rooms

Council will remember that this was a very contentious subject with the Provincial Government when a number of years ago the City implemented a process for charging a business tax equivalent on hotel and motel rooms (rooms for personal occupancy). The Province at that time passed legislation that prevented the City from implementing the proposed business tax, and in turn placed the provincial sales tax on hotel and motel rooms. Whether or not Council would wish to pursue this at all is for Council to consider but your staff would point out that Calgary, Edmonton, and Winnipeg all charge business tax on motel and hotel rooms.

3. Legions (Beverage Premises and Dining Areas)

These premises are presently not charged business tax because societies, or organizations similar to unions in the legal sense, operate them and they are therefore exempt. It could certainly be considered that the beverage premises and dining areas are business-type enterprises, but they are run by organizations that cannot be categorized as businesses. It is submitted for Council's consideration whether or not this should be pursued. It would presumably require some legislative action, certainly at the City level.

4. Pier Occupiers

The City lost its legal case in attempting to levy business tax on the occupiers of the NHB piers. It is of course considered by the City that there are substantial 'business' operations on the piers owned by the NHB. They were found to be non-taxable under present Provincial legislation by the Courts but this does not preclude Council requesting that legislative changes be made to correct this situation. We would recommend that Council request this legislative change from the Province.

5. B.C. Hydro and Power Authority

In the opinion of your staff B.C. Hydro is clearly a business. It is also difficult to justify Vancouver taxpayers subsidizing head office space and other operations of a Province-wide corporation. Given this, we would recommend that City Council request a legislative change that would make B.C. Hydro subject to business tax, at least for B.C. Hydro's commercial and technical office space.

6. B.C. Systems Corporation

The B.C. Systems Corporation is presently exempt because it is performing work for government departments, but it is your officials' opinion that if BCSC ever commences doing work for Crown Corporations that are paying business tax or for the general public, then BCSC should be subject to business tax. This would be a matter to be brought up in the future.

7. PNE - Racetrack

The present Council position on this matter is that at such time as the racetrack lease is re-negotiated, business tax should be imposed.

Clause No. 2 cont'd:Recommendations

We would therefore recommend that:

- A. Council request Provincial legislative amendments permitting the levying of business tax on credit unions;
- B. Council request Provincial legislative amendments clarifying the question of pier occupancy for 'business' purposes; and
- C. Council request Provincial legislative amendments permitting the levying of business tax on the office operations of B.C. Hydro.

We would further submit for Council's consideration the following:

- D. Does Council wish to consider further the question of applying business tax to hotel and motel rooms; and
- E. The question of Legions paying business tax on their beverage premises and dining areas."

The City Manager RECOMMENDS approval of recommendations A, B, C and submits D and E for Council's CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 618-19

MANAGER'S REPORT, JULY 20, 1979 (PERSONNEL: A8-1)

PERSONNEL MATTERS

RECOMMENDATION

1. Employees Sun Life Group Policy

The Director of Legal Services reports as follows:

"Fowler and Associates Consultants Limited have submitted amendment No. 17 to the Sun Life Assurance Company of Canada Policy No. 86 45 G & GD for approval and execution by the City.

Amendment No. 17 amends the accidental death and dismemberment coverage by extending the same to losses occurring within 365 days after the date the injury was received. The coverage presently is for losses occurring within 120 days. The more liberal period of 365 days is now standard wording in similar policies. This amendment does not involve an increase in premium.

This amendment is satisfactory, therefore, it is recommended that it be approved and executed on behalf of the City. "

The City Manager RECOMMENDS the foregoing report of the Director of Legal Services be approved.

2. Acting Approving Officer

The Director of Legal Services and the Director of Planning report as follows:

"Both Mr. Spaxman (Approving Officer) and Mr. Youngberg (alternate Approving Officer) will be absent from their duties from July 30th to August 3rd, 1979 and it is necessary to appoint a substitute.

At the request of Mr. Spaxman it is recommended that Mr. Dave McDonald (Zoning Planner) be appointed Acting Approving Officer for the period July 30th, 1979 to August 3rd, 1979 in compliance with the requirements of the Land Registry Act."

The City Manager RECOMMENDS the foregoing report be approved.

3. Meter Checker Uniform Allowance
Personnel Regulation No. 40-5

The Director of Personnel Services reports as follows:

"In November of 1977, City Council approved procedures governing the Uniform Allowance provided to Meter Checkers in the Engineering Department. These were subsequently incorporated into Personnel Regulation No. 40, 'Clothing Allowance.' The City Engineer has now renegotiated these arrangements with the V.M.R.E.U. and the main features are as follows:

MANAGER'S REPORT, JULY 20, 1979 (PERSONNEL: A8-2)

Clause No. 3 cont'd:

- (a) A lump sum payment of \$40 to cover allowance increase for October, November, December, 1978 and purchase of extra uniform items. This is to be a once only payment to employees employed for 12 months in 1978 (this amount will be prorated if employment was less than 12 months).
- (b) An increase in the annual allowance effective January 1, 1979 of \$30 to \$210 per year.
- (c) In future years, the uniform allowance increase would be in accordance with the consumer price index for clothing in Vancouver. Increases in tailoring costs not considered by Stats Canada will be absorbed by the City.
- (d) Each Meter Checker would be given an allowance of \$30 annually to clean the uniform. This will be paid in the same manner as the uniform allowance.
- (e) The matter will be reviewed again in January 1980.

Personnel Regulation No. 40-5 has been revised where necessary and is attached for the approval of Council.

In summary I recommend that:

- A. Personnel Regulation No. 40-5 be approved as revised.
- B. The additional cost of the revised allowances, estimated at \$650 in 1978 and \$900 in 1979 be approved. The Comptroller of Budgets and Research advises that funds are available in Account 4879/523 - Uniforms Allowance."

The City Manager RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be approved.

FOR COUNCIL ACTION SEE PAGE(S) 619

PROPERTY MATTERS

RECOMMENDATION

1. Part Subdivision G, West Side Commercial Street,
1.34 metres for lane purposes

The Supervisor of Properties reports as follows:

"City-owned lot situated on the west side of Commercial Drive between 3rd and 4th Avenues, legally described as Subdivision G, except portion included in Plan 4388, of Lots 14 to 17, Block 145, D.L. 264A, Plans 1711 and 1771, has been withheld from sale pending determination of the City Engineer's requirements for lane and street purposes. The City Engineer has advised that he requires the west 1.34 metres and has requested this portion be established for lane purposes prior to the sale of the lot.

It is therefore recommended that the west 1.34 metres of Subdivision G except portion included in Plan 4388 of Lots 14 to 17, Block 145, D.L. 264A, Plans 1711 and 1771 be established for lane purposes and the Formal Resolution establishing the same and submitted concurrently with the report be passed by Council."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

2. Lot 28, Pender Street, Change of Use

The Supervisor of Properties reports as follows:

"The City acquired Lot 28, Block 29, D.L. 541, Plan 6808 situated on the north side of Pender west of Carrall Street in 1940 from the Canadian Pacific Railway Company for future lane requirements. The property was then leased to B.C. Hydro to aid them in their rail link with C.P. rail lines. B.C. Hydro have now completed another link with C.P. and find the City land is surplus to their needs and have therefore cancelled their lease.

The City Engineer has requested that this property now be established for lane purposes.

It is therefore recommended that Lot 28, Block 29, District Lot 541, Plan 6808 be established for lane purposes and that the Formal Resolution establishing the same and submitted concurrently with this report be approved by Council."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

3. Rent Review - 1572 West 4th Avenue

The Supervisor of Properties reports as follows:

"The City-owned building on Lots 5-7, Block 250, D.L. 526, known as 1572 West 4th Avenue, is leased to Hyatt Industries Ltd. until 1981 12 31. The current rent is \$660 per month plus taxes.

MANAGER'S REPORT, JULY 20, 1979 (PROPERTIES: A9 - 2)

Clause No. 3 cont'd:

The rent is subject to review 1979 07 01 and after negotiations, the Lessee has agreed that it be increased to \$850 per month plus taxes as if levied.

The Supervisor of Properties is of the opinion that the increase is realistic and recommends adoption."

The City Manager RECOMMENDS that the recommendation of the Supervisor of Properties be approved.

FOR COUNCIL ACTION SEE PAGE(S) 619

MANAGER'S REPORTDATE July 9, 1979

TO: Vancouver City Council

SUBJECT: False Creek, Area 6, Phase 1 -
Heather Parking Facility - Lease Terms

CLASSIFICATION: Recommendation

The False Creek Development Consultant reports as follows:

"Purpose

The purpose of this report is to recommend approval of the terms of the lease of Lot 63, False Creek to Frank Stanzl Construction Ltd. for construction of a parking facility, together with the terms of the subleases for the visitor parking spaces and the tennis courts.

Background

Council at its meeting on June 22, 1976, approved the terms of the lease to be entered into between the City and Frank Stanzl Construction Ltd. for construction of a parking facility on a parcel of property known then as Lot 12, Plan 16003, False Creek. Subsequently Council at its meeting on January 16, 1979 approved the recommendation that Lot 12, Plan 16003, False Creek be subdivided into 4 parcels numbered 61, 62, 63 and 64 Plan 17571, False Creek.

Further, Council at its meeting on March 21, 1978, when approving recommendations related to the Wrap Up of Budgets in Phase 1, approved an increase in budget of \$159,000 for a total of \$219,000 for the 160 visitor parking spaces at Heather and an increase in budget of \$63,000 for a total of \$188,000 for the tennis courts.

It should be noted that 105 of the 160 visitor spaces have been provided on the adjacent Lots 62 and 64 at a capital cost of \$144,000 leaving 55 spaces to be provided at a capital cost of \$75,000 within Lot 63.

Although general agreement was reached between City officials and Frank Stanzl Construction Ltd. some months ago, detailed negotiations have been difficult because of the complexities of multi-use of one building on one piece of property. However, the False Creek Development Consultant is pleased to advise Council that satisfactory agreement has been reached with the Company and a signed 'Letter of Understanding' which, together with ground lease terms and sublease terms for both the tennis courts and parking spaces within Lot 63, Plan 17571, False Creek, is attached as Appendix A and is summarized as follows:

The City will lease Lot 63, Plan 17571, False Creek to Frank Stanzl Construction Ltd., who will, in turn construct a parking facility for its own use for residential and commercial tenants, plus 55 parking stalls for visitors and 5 tennis courts, plus, at its option, a commercial recreation facility, for which a Development Permit has been approved.

Upon substantial completion the City will pay \$188,000 as a capital contribution for the tennis courts and \$75,000 as a capital contribution for the visitor parking spaces, and will enter into subleases for these areas with the Company.

Because of a desire on the part of the Company to complete the residential and commercial tenant parking and on the part of the City to have the visitor parking and tennis courts completed as soon as possible, the False Creek Development Consultant recommends that construction on site begin as soon as appropriate Building Permits are issued but concurrently with the preparation of the lease and sublease after approval of the ground lease and sublease terms by Council.

Recommendations

The False Creek Development Consultant recommends that:

- a) the Ground Lease Terms for Lot 63, Plan 17571, False Creek and Sublease Terms for the tennis courts and visitor parking spaces, as appended to the Letter of Understanding dated July 4, 1979 and attached hereto as Appendices B, C and D be approved.
- b) the Director of Legal Services be requested to prepare a ground lease and subleases based on the terms in Appendices B, C and D for execution on behalf of the City and by Frank Stanzl Construction Ltd.

If recommendations A and B are approved that:

- c) Frank Stanzl Construction Ltd. be authorized to commence construction on the Heather Parking Facility upon issuance of an appropriate Building Permit, prior to execution of the lease. (A Development Permit has already been approved.) "

The City Manager RECOMMENDS that the foregoing recommendations of the False Creek Development Consultant be approved.

FOR COUNCIL ACTION SEE PAGE(S) 619

MANAGER'S REPORT

July 17, 1979

TO: Vancouver City Council

CLASSIFICATION: Recommendation

SUBJECT: Purchase of property at 29th Avenue
Nanaimo Street for road widening purposes

The Supervisor of Properties reports as follows:-

"City Council, on September 26, 1978, approved the recommendation of the Standing Committee on Transportation dated September 14, 1978, which contained in part that the Supervisor of Properties be authorized to negotiate to acquire certain properties at Nanaimo Street and 29th Avenue for road widening purposes.

A portion of Lot 27, Blk. "G", D.L. 393, Plan 1955 known as 2296 East 30th Avenue is one of the affected properties.

Negotiations have now been concluded with the owners agreeing to sell 34.84 m² of land for \$1,000.00 plus the following:

- A. That the City relocate the existing clothes line pole.
- B. Replace the privet hedge with a picket fence.
- C. Provide vehicular access to his property from Mannering Street with blacktop driveway.

The acquisition cost, and conditions are considered to be fair and equitable and have been approved by the City Engineer.

It is therefore recommended that the Supervisor of Properties be authorized to acquire the 34.84 m² portion of Lot 27, Blk.G, D.L.393, Plan 1955 on the foregoing basis, the costs to be charged to Account Code #146/4008."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties and the City Engineer be approved.

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D

MANAGER'S REPORT

July 19, 1979

TO: Vancouver City Council

SUBJECT: Lease to Netherlands Association

CLASSIFICATION: Recommendation

The Supervisor of Properties reports as follows:

"The Netherlands Association, Lessee of Lot 24, Area 6, Phase 1, False Creek, intend to allow a pre-school and after-school care centre to operate in their community space. One of the requirements of this type of use is an adequate open air play area for the children which is immediately adjacent to the indoor space. The Association has insufficient open land available to accommodate this requirement; the only location available for this open air play area is on a portion of dedicated street at the southeast corner of Lot 24, False Creek.

The City Engineer and the False Creek Development Group have worked with the Netherlands Association and there is agreement between these parties that a portion of the street could be used for the required play area. The False Creek Development Group has discussed the play area concept and its location with representatives of the False Creek Community Association and the Association is supportive of it.

In accordance with this understanding, the Netherlands Association has agreed to lease an area of approximately 172.8m² (1,860 sq.ft.) from the City as shown on the attached plan, on the following terms and conditions:

- (a) Term of one year for \$1 with a provision for annual renewal by mutual agreement
- (b) To be used as a children's play area
- (c) All fencing or other improvements required by Child Care Licensing or other authority to be built and maintained at no cost to the City Engineer
- (d) The City to be held harmless from all claims that may arise through the use of the leased area by the lessee
- (e) Upon termination of the lease, the play area be turned back to the City in the same condition as it was at the time the lease was granted

The Supervisor of Properties recommends that the aforementioned portion of road be leased to the Netherlands Association on the foregoing terms and conditions with the lease to be drawn to the satisfaction of the City Engineer and the Director of Legal Services."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

FOR COUNCIL ACTION SEE PAGE(S) 620

E

661

MANAGER'S REPORT

July 18, 1979

TO: Vancouver City Council
CLASSIFICATION: Recommendation
SUBJECT: Lease of City Lots to School Board

The Supervisor of Properties reports as follows:

"The property located on the west side of 1100 block McLean Drive opposite Britannia High School, legally described as Lots D, E, and F, Sub. J, Block 32, D.L. 182, consists of three vacant City-owned lots each 25'x 88', for a total area of 66,000 sq.ft., zoned RM-3. The property is presently occupied by the Vancouver School Board to accommodate a portable unit for their 'Kumtuks Programme', a school for Indian students.

The School Board have now requested an extension of their occupation until July 31, 1980. The Property Endowment Fund Board on July 12, 1979 approved this extension, and it is recommended that the occupation of the above site by the Vancouver School Board be extended to July 31, 1980, by way of exchange of letters, and at a nominal annual rental of \$1."

The City Manager RECOMMENDS that the foregoing RECOMMENDATION of the Supervisor of Properties be approved.

FOR COUNCIL ACTION SEE PAGE(S).....620

MANAGER'S REPORTDATE July 19, 1979

To: Vancouver City Council

CLASSIFICATION: RECOMMENDATION

SUBJECT: Interim Parking - North Side of 10th Avenue between Cambie
and Yukon Streets

The Director of Civic Buildings reports as follows:

"The matter of employee on-street parking in the vicinity of the City Hall has become a source of complaint to the Mayor's Office and in addition the Vancouver Municipal and Regional Employees' Union has approached the City Manager with a request that more parking be made available for Civic staff.

The City Manager directed that a report be prepared which would advise Council of the situation and suggest alternatives to relieve the parking congestion. To obtain current information on parking needs the City Manager implemented a parking survey of City Hall staff and the results are shown in an Appendix to this report.

The City leases 181 parking spaces in the Cambie Street parking lot from the Provincial Government to fulfill the Development Permit requirement for the City Hall complex. The "10th Avenue property" bounded by Cambie, 10th, Yukon and the lane, was acquired for Future Civic Purposes, one of which was the possible need to relocate the parking provided in the Cambie lot should that property be developed by the Provincial Government. Based on our current space study we believe a building development on the site will not be possible or necessary for approximately 5 years.

To relieve an immediate pressing need for additional office space in the East Wing we are investigating the possibility of converting the executive parking garage for office use. When this investigation is concluded and if the conversion of the garage proves viable the matter will be a subject of a further report to Council. This conversion requires the replacement of the 16 parking spaces in the garage and also requires an additional 10 spaces generated by the additional office floor area.

To provide this potential additional parking need and to relieve the general parking problems, the recommendations of this report is to develop the "10th Avenue property" as a parking lot for City employees. It is our position that to allow the public better access to City Hall and relieve the parking problem in front of the residential properties in the surrounding areas, the development of the site for parking should be viewed not as a benefit for City staff but rather for the taxpayer in general.

The 10th Avenue site presently contains one single family dwelling, three lodging houses and an Assembly Hall occupied by the Open Bible Chapel. All of the housing is in poor condition and we estimate that the cost to renovate to an acceptable standard will require expenditures of up to \$80,000. This expenditure is considered uneconomical due to the uncertainty of their life span. City staff have recently surveyed the Assembly Hall to determine if it could be used for Civic purposes. Certain obvious structural defects have been found and others must be anticipated. The extent of these defects can not be determined unless a full structural inspection and analysis is carried out. The

Assembly Hall does not lend itself easily for other uses such as office space. It would require considerable exterior repairs and interior repairs which we estimate will cost a minimum of \$75,000 to \$100,000. Depending on the future use of the building it may be necessary to ask for additional funds to comply with the Bylaw requirements for the "change of use". Because of the additional costs to bring the existing buildings up to an acceptable standard we believe the buildings should be demolished.

The westerly 100' of the site is zoned C-3A and City Council, on February 6, 1979, approved the interim use of this property as a public parking site. A Development Permit has been obtained for parking and the structures were demolished. The remainder of the site is zoned RM-3A, and under this category it could be developed for parking with the approval of the Director of Planning. We believe the site should be rezoned to CD-1 to allow the best parking arrangements to be designed while maintaining the standards expected of a Civic Development adjacent to the City Hall Complex. If the whole site is developed for parking, the number of parking spaces that could be provided would range from 130 to 150 depending on setback and landscape requirements. It is estimated that the cost to develop the site for parking will be approximately \$120,000.

The comments of the Director of Planning are as follows:

A. "Specific Comments on the Parking Proposal by the Director of Planning"

Because the remaining buildings on the site continue to deteriorate, an early decision is needed regarding demolition or renovation of the buildings.

At the present time, the case for converting the site into surface parking is not clear.

While there is a civic employee parking problem causing some concern in the surrounding neighbourhood, the City Hall presently complies with the parking requirements of the Zoning By-law. The use of the site on the north side of 10th Avenue for parking purposes could have a number of affects which, in total, might be less desirable than maintaining the existing situation. These are as follows:

(a) The parking could be regarded as an employee benefit which could set a precedent for the provision of employees parking elsewhere.

(b) Provision of additional parking is counter to the City's goal of encouraging greater use of transit.

(c) The existing buildings on the site have some value as affordable rental housing, and, in the case of the Open Bible Chapel, potential as an employee recreational Centre. These opportunities merit closer consideration in reaching a decision.

(d) In 1978 Council approved the concept of developing a special institutional precinct around the City Hall and VGH area. The Precinct Primer study recommended that the amount of land devoted to surface parking in the area be reduced, and that existing parking areas be consolidated in parking structures. Surface parking north of 10th Avenue for any length of time could be inconsistent with this objective, resulting in City Hall being surrounded by a "sea" of parking. Before committing the site for an undetermined period to parking use, it would be desirable to establish some longer term directions for dealing with the future expansion needs for City Hall, including parking needs.

In view of the above, serious consideration should be given to maintaining the existing and occupied buildings on site so that the present uses (rental housing and the Open Bible Chapel) could continue pending further consideration of the above matters.

Development Permit Procedures

Should Council decide to proceed with a parking lot for the north side of 10th Avenue, a development permit application would be required.

Most of the site is zoned RM-3A (Multiple Residential) and the westerly 100 feet is zoned C-3A. In both zones a parking area is a conditional use and is subject to standards of landscaping, surfacing, etc. prescribed in the By-law. A range of 130-150 parking spaces could be provided depending on the layout of parking spaces and landscape and setback requirements that are prescribed as a result of the Development Permit process.

B. General Concerns re City Hall Precinct

The proposed expansion of City Hall parking in the short term raises the longer term question of the future of the area around City Hall.

City Hall is an important landmark building in its own right. When first built by Mayor Gerry McGeer, City Hall was somewhat isolated from the Downtown.

Today, as the existing "anchors", City Hall and VGH are being joined by more and more office buildings, this part of Central Broadway is emerging as Vancouver's "uptown" area.

Ideas for capitalizing on the opportunities which now exist to create a prestigious civic and regional institutional centre around City Hall were explored in the Twelfth Avenue Precinct study. Others include:

- Northward expansion to create an improved presence on Broadway, including better public access and a new location for the "public" functions of City Hall, that is, information services, Council Chambers, exhibits, and permit information.
- Increased office space, underground parking, parks, plazas, and other private uses could be part of the concept.
- West of Cambie the precinct should extend to, and include, the VGH area. The Provincial Government has advised that beyond the proposed Family Court development, it has no plans for its site west of Cambie Street, and would be willing to sell it to the City.
- This is a major opportunity of strategic importance for the future of City Hall.

Longer term goals should be kept in mind when interim decisions such as the current proposal for the north side of 10th Avenue are being made."

The Director of Finance comments as follows:-

"The City has acquired the properties on 10th Avenue over a number of years at a total cost of \$1,106,535. Of that amount, \$509,629 has been provided from prior Supplementary Capital Budgets and the balance of \$596,906 has been financed by the Land Purchase Fund. As this property is to be now developed for Civic Purposes, it is appropriate to re-imburse the Land Purchase Fund and to provide the \$596,906 from City capital funds. It is recommended that consideration be made to provide these funds from the 1980 Supplementary Capital Budget."

The Supervisor of Properties comments as follows:-

"The estimated duration for use of this site as a surface parking lot is approximately five years, at which time the site could be developed with a multi-purpose structure either for private and civic use or exclusively for civic purposes. This would be the subject of a later report by the Director of Planning, City Engineer and Director of Civic Buildings in relation to the precinct area development, future parking requirements, and Civic office use. This report will be made when the extent of these needs is established."

In light of the foregoing, it is my opinion that the City land on the north side of the 400 block West 10th Avenue between Cambie and Yukon Streets should be:

1. Rezoned
2. Cleared of the remaining buildings
3. Put to interim surface parking use to relieve the inadequate parking needs in the surrounding area."

The Director of Civic Buildings recommends:

- A. That all existing structures be demolished when vacated.
- B. That the site be developed as a surface parking area.
- C. That Council approve an expenditure of \$120,000 for demolition and development of the parking lot. The source of the funds would be the 1979 Supplementary Capital Budget."

The City Manager RECOMMENDS approval of recommendations A, B, and C.

FOR COUNCIL ACTION SEE PAGE(S) 620

DISTRIBUTED MONDAY

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663

MANAGER'S REPORT

DATE July 20, 1979

TO: Vancouver City Council

SUBJECT: VANCOUVER INDIAN CENTRE - ADMINISTRATION OF GRANT
1607 East Hastings Street

CLASSIFICATION: CONSIDERATION

The Director of Social Planning reports:

"On April 17, 1979, Vancouver City Council unanimously passed the following recommendation:

"APPROVE a capital grant to the Vancouver Indian Centre Society in the amount of \$300,000 subject to the Society obtaining sufficient funds from other sources to complete the financing of the proposed new facility."

The Royal Bank of Canada has agreed to finance the purchase and renovations of 1607 East Hastings in two phases:

Phase 1. Building acquisition (\$800,000) by July 31, 1979

Phase 2. Building renovations (\$900,000), providing 60-65% is secured.

In order to proceed with the purchase by July 31st, 1979, the Bank will require that:

1. the City of Vancouver and the Provincial Government provide a letter of agreement to release their respective \$300,000 grants to the Royal Bank at a predetermined date (August 25th, 1979 has been suggested):
2. the Bank take possession of the Vancouver Indian Centre Title on 1855 Vine Street with that property being placed on the market for sale.

The Vancouver Indian Centre's option (Final extension) to purchase 1607 East Hastings expires July 31, 1979.

The Vancouver Indian Centre therefore requests that City Council agree to release the \$300,000 City Grant to the Royal Bank.

The City and Provincial grants will be secured by second and third mortgages.

The 1607 East Hastings site and building have been appraised at \$1.2 million (Appendix A attached). The original purchase price of \$800,000 was obtained during a depressed real estate market in September, 1978.

With reference to other funding, the Vancouver Indian Centre has started a major fund raising campaign to obtain donations from private sources.

The Federal Government (Secretary of State Department) is expected to provide a \$250,000 capital grant to the Vancouver Indian Centre in the very near future.

The Provincial Government has agreed to release the Provincial Government Grant (\$300,000 by August 25th, 1979) subject to City Council's approval and agreement to release the city grant. (Appendix B attached).

RECOMMENDATION

The Director of Social Planning recommends:

That City Council approve the immediate release of the \$300,000 grant to the Royal Bank (assuming the Royal Bank completes the above transaction on behalf of the Indian Centre) for the purchase of 1607 East Hastings, Vancouver, by the Vancouver Indian Centre and that the City grant be secured by a second mortgage pending completion of Phases 1 and 2."

The City Manager submits the foregoing report of the Director of Social Planning for Council's CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 614.

DATE July 23, 1979

TO: VANCOUVER CITY COUNCIL

SUBJECT: Sea Festival

CLASSIFICATION: RECOMMENDATION

The Director of Social Planning and the Chief Constable report as follows:

"The Sea Festival, since being regenerated in 1975, has enjoyed an increasing success in line with Vancouver's growing reputation as a Festival City.

The 1979 version of the Sea Festival enjoyed outstanding weather which drew thousands of residents and tourists to the English Bay and Kitsilano Beach areas.

As the Festival has attracted more people, it has also attracted more problems. Last year, the Sea Festival occurred during the beer strike and drinking and resulting irresponsible behaviour were not as evident.

By the mid-point of this year's festival, Police had received a large number of complaints from residents living near English Bay. On Wednesday, July 18th, Police and Social Planning representatives met with the Sea Festival Chairman to discuss the problems and strategies to alleviate them.

The main problems identified were:

- 1) Excessive public drinking
- 2) Excessive noise from people on the street who were leaving the beach areas and passing through the West End
- 3) Traffic congestion prompted by the fireworks display and festival events throughout the week
- 4) Rowdyism, fights and abuse and destruction of public property, both of which are a by-product of drinking

Certain actions were taken as a result of the July 18th meeting, including additional policing to counteract the excessive public drinking. By Saturday, these actions contributed to a somewhat improved situation. However, it is clear that better programming and anticipation of problems is required if the event is to continue successfully.

Sea Festival organizers have not been able to cope with the problems encountered this year, primarily because:

- 1) The Sea Festival lacks program substance; it is more promotion than program that would or could involve the mass of people attracted to Festival sites.
- 2) Festival organizers lack control of Festival events and did not, in the planning process, anticipate problems which occurred.
- 3) An inadequate budget to provide programs and activities which would appeal to and involve the numbers of people attracted to the sites.
- 4) The concentration of events in the English Bay area causes disturbance and annoyance to West End residents.

In view of the above, it is recommended that:

The Director of Social Planning and the Chief Constable meet with Sea Festival organizers, do a complete evaluation of this year's program and problems and report to Council in September regarding the future of the Sea Festival."

The City Manager RECOMMENDS approval of the above recommendation of the Director of Social Planning and the Chief Constable.

FOR COUNCIL ACTION SEE PAGE(S) 6/4

DATE July 23, 1979

TO: Vancouver City Council

SUBJECT: Tender 797 - False Creek, Area 6, Phase 2, Park Road

CLASSIFICATION: RECOMMENDATION

The City Engineer reports as follows:

"Tenders for the above were opened on July 23, 1979 and referred to the City Engineer for tabulation and report to the City Manager.

All tenders have been checked and are in order. Tabulations of total amounts bid are as follows, with the successful tender underlined.

<u>Tenders</u>	<u>Amount Bid</u>
Columbia Bitulithic Ltd. Vancouver	<u>\$ 98,825.30</u>
Jack Cewe Ltd., Coquitlam.	\$ 98,878.80
Winvan	\$127,061.68

These bids are unit priced based on quantity estimates supplied by the Department; therefore, the total costs of these contracts may vary according to actual quantities measured during construction.

The City Engineer recommends that:

(a) Contracts be awarded to the low tenderer as follows:

Contract 797 - False Creek, Area 6, Phase 2, Park Road, to:

Columbia Bitulithic Limited
Granville Island,
Vancouver, B.C.

for the amount bid, namely, \$98,825.30.

(b) Contracts satisfactory to the Director of Legal Services be entered into.

(c) The bid bonds of the unsuccessful tenderers be returned."

The City Manager RECOMMENDS that the above recommendations of the City Engineer be approved.

FOR COUNCIL ACTION SEE PAGE(S) 621

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

I

JULY 12, 1979

A meeting of the Standing Committee of Council on Community Services was held on Thursday, July 12, 1979, in Committee Room No. 1, Third Floor, City Hall, at approximately 1:30 P.M.

PRESENT: Alderman Rankin, Chairman
Alderman Bellamy
Alderman Gerard (Clauses 2 to 7)
Alderman Little
Alderman Marzari (Clauses 3 to 7)

COMMITTEE CLERK: H. Dickson

Adoption of Minutes

The minutes of the Community Services Committee meeting of Thursday, June 21, 1979, were adopted.

Recorded Vote

Unless otherwise indicated, votes of the Committee on all items are unanimous.

RECOMMENDATION

1. Detention of Mentally Ill Persons in City Jail

The Committee considered an information Manager's report dated June 15, 1979, in which the Director of Social Planning commented on progress to date in the development of a referral procedure to transfer mentally ill persons from the Vancouver jail to Riverview Hospital. The report stated the situation has remained constant since the previous Social Planning review in February 1979, and that the Executive Director of Riverview Hospital had indicated a meeting was to be held on July 6, 1979 with the Deputy Minister of Health and Riverview staff regarding the referral procedure and apparent bed shortage.

Ms. R. Shearer of the Social Planning Department appeared before the Committee on this matter and said she has so far been unable to determine the results of the July 6, 1979 meeting but she would report them to the Committee when the outcome of that meeting is known.

Ms. Shearer reminded the Committee City Council asked that twenty-one (21) beds be allocated at Riverview to accept referrals from the City jail but the Province has not acceded to that request.

The Committee expressed some exasperation at the lack of progress and it was felt reports on the matter should be made to the Committee more frequently than every six months as proposed by the Director of Social Planning in the Manager's report.

Following discussion, it was

Continued

Clause No. 1 Continued

RECOMMENDED

- A. THAT the Director of Social Planning and the Executive Director of the Riverview Hospital report to the Community Services Committee in August 1979 on results of a meeting by the Ministry of Health and Riverview Hospital officials, the Social Planning Department and the Chairman of the Community Services Committee regarding the shortage of beds for mentally ill persons referred from the Vancouver City jail.
- B. THAT the Director of Social Planning and the Vancouver Police Department provide three month progress reports to City Council regarding the detention of mentally ill persons in the City jail.

2. Used Engineering Van for St. James Social Service

The Committee considered a Manager's report dated June 22, 1979, in which the Director of Social Planning reported on the need of St. James Social Service for a van to assist low income tenants moving their belongings from one hotel or rooming house to another. In the report the Director of Social Planning stated the City Engineering Department has a suitable vehicle with an auction value of approximately \$1,000.00 which will be available in a few weeks.

Mr. J. Jessup of the Social Planning Department appeared before the Committee on this matter.

Following brief discussion, it was

RECOMMENDED

THAT Council approve a grant of \$1,000.00 from Contingency Reserve to St. James Social Service to purchase City of Vancouver Van No. 1909, a 1970 Chevrolet.

3. Capital Grant Request - Boy Scouts of Canada

The Committee considered a Manager's report dated June 22, 1979, in which the Director of Social Planning reported the Boy Scouts of Canada, Vancouver-Coast Region, is requesting a civic capital grant from the City of \$45,000.00, or \$15,000.00 a year over three years for capital improvement to Camp Byng, near Gibsons on the Sechelt Peninsula.

The report noted that in 1978, the camp served 3,900 children from Greater Vancouver, about 1,500 of whom were from the City of Vancouver.

The report explained the goal of the fund raising campaign is \$500,000 to be raised over the next three years and that \$300,000 has been received or pledged. The Director of Social Planning recommended a one time capital grant of \$15,000 be made by the City.

Continued

Report to Council
 Standing Committee of Council on Community Services
 July 12, 1979

(I-3)

Clause No. 3 Continued

Ms. S. Anderson of the Social Planning Department and a representative of the Boy Scouts of Canada appeared before the Committee on this matter.

Following brief discussion, it was

RECOMMENDED

THAT Council approve a capital grant of \$15,000 from the 1979 Supplementary Capital Budget to the Boy Scouts of Canada, Vancouver-Coast Region, for capital improvements to Camp Byng.

4. Funding for Grandview, Strathcona and Hastings-Sunrise Youth Projects

The Committee considered a Manager's report dated June 18, 1979, in which the Superintendent of Parks & Recreation reported on the Park Board's attempts to secure Provincial funding for special youth projects in Grandview, Strathcona and Hastings-Sunrise and that funding for the three projects terminated June 30.

The report pointed out City Council, on March 6, 1979, allocated up to \$15,000 to match the Park Board's 1979 allocation for these projects and Council at that time requested the Province reimburse the City for half the costs of operating the program in 1979.

Parks Commissioner D. Mowat, along with one of the youth workers, appeared before the Committee, explained Provincial funding is not forthcoming, and requested a grant of \$38,000 to enable the three youth projects to continue operation from June 30, 1979 to the end of the year. He added the Board has a commitment that the Province will contribute \$30,500 for the three projects in 1980.

Following brief discussion, it was

RECOMMENDED

THAT Council approve a grant from Contingency Reserve of \$38,000.00 to continue the operation of the Grandview, Strathcona and Hastings-Sunrise youth projects from June 30, 1979 to December 31, 1979.

5. Traveller's Hotel, 57 West Cordova Street

The Committee considered a Manager's report dated July 5, 1979 (copy circulated) in which the Acting Medical Health Officer reported that a closure order on the Traveller's Hotel has been rescinded and an interim operating permit issued to permit the hotel to operate until August 5, 1979 because Mr. S. Setynski, owner/operator, has shown satisfactory response to the requirements of the Health Department.

Also before the Committee was a report dated July 6, 1979 from the Deputy Police Chief Constable A. E. Oliver enclosing a detailed incident report from Police Inspector J. Grierson, and a report dated July 9, 1979 from Staff Sgt. T. Findlay of the Vice Squad stating Stella Pohrbniuk, manager and a principal in

Continued

Report to Council
Standing Committee of Council on Community Services
July 12, 1979

(I-4)

Clause No. 5 Continued

D & H Holdings Ltd., was convicted on June 22, 1979 on two counts of keeping a common bawdy house in the Traveller's Hotel (copies circulated).

The Director of Environmental Health, Mr. D. Morgan, appeared before the Committee on this matter and during discussion stated the management of the Traveller's Hotel has been atrocious; that its condition under the Lodging House By-law was sufficient for the Health Department to issue its latest interim permit, but the history of the operation has been such that the building could deteriorate to such an extent that it may need further upgrading to remain open beyond August 5th.

During discussion the Committee noted that the two convictions of keeping a common bawdy house in the hotel are serious enough for Council to require the operator to show cause why the business licenses for the lodging house should not be suspended. In addition, the information supplied by the Police Department indicates poor management of the beer parlour which warrants a show cause on why the license for the beer parlour should not be suspended.

Following discussion, it was

RECOMMENDED

THAT the management of the Traveller's Hotel be requested to appear before Council to show cause why the business licenses held for both the lodging house and beer parlour at the Traveller's Hotel, 57 West Cordova Street, should not be suspended.

6. Family and Juvenile Court

Mr. P. Graham of City Council's Family Court Committee appeared before the Committee and expressed serious concern over the lack of response by the Attorney-General to recent enquiries from the City as to when the Province intends to commence construction of its new family and juvenile court facility at the northwest corner of 12th and Cambie which the Province earlier told the City would be under construction by August or September of 1979.

Mr. Graham explained there is opposition to a new building from the staff at the existing inadequate family and juvenile court building at 2625 Yale Street. He expressed the fear that this opposition could result in plans for the new facility being dropped.

Mr. Graham, who has appeared before the Committee on numerous occasions on this matter, again detailed for the Committee the serious problems associated with the family and juvenile court in its present poor location, adding that the building is totally inadequate for its purpose. He explained the Provincial Treasury has apparently approved \$4.5-Million for construction of the new family and juvenile court building, but recent articles in the press indicate the project has been shelved.

The City Manager reported the Deputy City Manager had recently been told by a Mr. Olson of the Attorney-General's Department that the 12th and Cambie project will proceed and the Provincial representative indicated a willingness to appear before the Community Services Committee on Thursday, July 26, 1979 to discuss the matter.

Continued

Clause No. 6 Continued

During discussion, the Committee felt it should invite officials of both the Attorney-General's Department and British Columbia Buildings Corporation to attend its next meeting to discuss the matter.

It was

RECOMMENDED

THAT the Attorney-General and the head of the British Columbia Buildings Corporation be invited to attend or send representatives to the next meeting of City Council's Community Services Committee to discuss construction of a new family and juvenile court building at 12th and Cambie.

7. Fire By-law Requirements

Fire Chief A. Konig appeared before the Committee as a result of a letter dated June 28, 1979 from the Downtown Eastside Residents' Association which claimed owners of hundreds of rooming houses and multiple dwellings of two storeys are violating the Building Code and Fire By-law.

Mr. D. Lane, secretary of D.E.R.A., appeared before the Committee and pointed out there are over 400 cases of building owners who have not complied with the Fire By-law and have indicated they would prefer to appeal, and that as only three buildings can be handled through the appeal procedure in one month, it will take eleven years to deal with the 400 buildings.

The Fire Chief reviewed for the Committee the history of Fire By-law upgrading and enforcement, saying that if Council so desires, the City could embark on Phase 4 of upgraded Fire By-law regulations which would apply to approximately 7,000 two-storey dwellings; that simple requirements such as a second means of egress, installation of adequate smoke detection equipment, increased fire resistant ratings on doors and the installation of door closers could be required.

On the matter of building owners delaying compliance with Phase 3 requirements by using the appeal process, the City Manager indicated work is under way to streamline the appeal procedure considerably and that the backlog of buildings which do not comply may be cleared up within one year. He added there will be a report to Council on this matter.

The City Manager also advised the Committee that as was the case in the Phase 3 requirements, City Council will undoubtedly receive numerous complaints from owners of the estimated 7,000 buildings which would be included in any Phase 4 upgrading program.

The Fire Chief indicated he could prepare a written report for the Committee proposing a Phase 4 upgrading program.

Following discussion, it was

RECOMMENDED

THAT the Fire Chief report through the City Manager to the next meeting of the Community Services Committee with a proposal for a fire safety upgrading program for City multiple dwelling buildings of less than three storeys.

FOR COUNCIL ACTION SEE PAGE(S) 621/622

The meeting adjourned at approximately 3:05 P.M.

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

JULY 12, 1979

A meeting of the Standing Committee of Council on Planning and Development was held in the No. 2 Committee Room, Third Floor, City Hall, on Thursday, July 12, 1979 at approximately 1:30 p.m.

PRESENT : Alderman Harcourt, Chairman
Alderman Boyce
Alderman Ford (Items 4 - 7)
(On civic business prior to meeting)
Alderman Kennedy (Items 1 - 6)
Alderman Puil

CLERK TO THE
COMMITTEE : M. L. Cross

CONSIDERATION AND RECOMMENDATION1. Status of Major Development Permit Applications

Mr. A. Floyd, Development Permit Group, reported verbally on the following major development permit applications received:

- (a) DPA #84535 (Preliminary)
1040 Pacific
 - to erect 7 storey, 112 dwelling unit apartment building
 - 90 underground parking spaces
- (b) DPA #84585 (Preliminary)
865 Hornby
 - to erect 19 storey retail office/residential complex
 - 174 underground parking spaces
- (c) DPA #84455
635 Burrard St.
 - to use site as park
- (d) DPA #84453 (Preliminary)
2015 Beach Ave.
 - to erect 10 dwelling unit apartment building
 - 27 parking spaces
- (e) DPA #84313
1601 West Georgia Street (Bayshore)
 - construct squash and tennis courts, restaurant, utility building and install 100 boat marina
 - restaurant building height: 2 storey (approx. 29 ft.)
 - recreational complex: 1 storey (approx. 40 ft.)
 - 766 surface parking spaces
- (f) DPA #84212
1355 West 6th Avenue
 - construct commercial/residential complex containing 223 dwelling units
 - height: from 4th Ave. - 8 storey
from Lamey's Mill Road - 11 storey
 - 275 off street parking spaces: access from south of 4th Ave., under street, and from Birch St.

cont'd....

Report to Council
 Standing Committee of Council
 on Planning and Development
 July 12, 1979

(II-2)

Clause No. 1 cont'd:

With respect to Item (c) Mr. Floyd noted that the Urban Design Panel and the Development Permit Board have considered this application. Mr. R. Spaxman, Director of Planning, advised the park was being planned with too many unrelated bits and pieces. The Committee felt that as an interim measure sod and trees in buckets should be placed on the site and no major development undertaken until everyone is fully consulted and agrees with the final plan.

With respect to Item (e) Mr. Floyd noted that the Department has several concerns that have been relayed to the applicants. A member of Council noted that if the Bayshore will be doing any filling it should be suggested to them that the land in the first block of the Harbour Park site should be used. Mr. D. M. Hickley, Associate Director of Planning, Central Area, indicated that the Bayshore would have enough fill from excavations on their own property.

With respect to Item (f) Mr. Floyd advised that the application had been to the Development Permit Board and received preliminary approval subject to certain changes i.e., lowering height of building. A member of the Committee suggested that this application should be subject to the "Views from Bridges" analysis.

Mr. Floyd noted that a report would be going to Council on July 24th with respect to a new development permit application for the proposed hotel at Hastings and Renfrew.

A member of the Committee requested information on a development permit application at 16th and MacDonald that had been refused. Mr. Floyd noted that the application had been refused because the developer was requesting permission to construct 10 medical offices in a C-1 zone. This is a conditional use in a C-1 zone and there were a number of objections from neighbouring property owners. Mr. Spaxman noted that the matter could be considered again if the development basically meets the C-1 criteria with one or two medical offices. Planning staff would be discussing the matter further with the applicant.

The following motion resulted in a tie vote and is put forward for Council's,

CONSIDERATION

THAT the "Views from Bridges" analysis be applied to the development permit application at 1355 West 6th Avenue.

(Aldermen Harcourt and Puil opposed)

RECOMMENDED

THAT the verbal status report on major development permit applications be received.

RECOMMENDATIONS

2. Monthly Status Report on Rezoning Applications

The Committee considered a memorandum dated July 6, 1979 from the Zoning Planner, forwarding the monthly status report on rezoning applications for the month of June, 1979 (on file in the City Clerk's office). Mr. R. Scobie, Zoning Division, provided further details on some of the applications.

cont'd....

Report to Council
 Standing Committee of Council
 on Planning and Development
 July 12, 1979

(II-3)

Clause No. 2 cont'd:

RECOMMENDED

THAT the monthly status report on rezoning applications for the month of June, 1979 be received.

3. Alder Parking Facility - Phase 2, Area 6, False Creek

The Committee considered a report of the City Manager dated June 21, 1979 (on file in the City Clerk's office) in which the False Creek Development Consultant recommends confirmation of a budget for and approval of the development procedure for the design and construction of the Alder parking facility in Phase 2, Area 6, False Creek.

The report states in part:

"The purpose of the parking facility is to provide parking spaces for visitors to the 227 residences and the 110 bed Care Facility underway in the first part of Phase 2, together with visitors to the public open spaces and to make up the shortfall in visitor spaces in Phase 1.

The original design concept and approved Area Development Plan By-law for Phase 2 called for visitor parking at the Alder entrance to Phase 2. It was anticipated that there would be some surface parking and some fully underground parking and budget was established and included in the front end expenditures, an estimate in the amount of \$325,000 (excluding landscaping which has already been included in the \$600,000 for the Park).

Downs Archambault/Davidson Johnston, Architects, who developed the design concept for Phase 2, have developed a scheme for the parking to accommodate 91 cars within the budget of \$325,000 (excluding landscaping)."

"In addition, the Park Board have a need to provide security storage for service vehicles and equipment plus changing rooms and rest rooms for their maintenance staff, for the whole of the public open spaces on City land on the South Shore of False Creek. The Alder Bay location is ideal for this purpose and there are economies, in joint use of structure and services."

The architects believe the Park Board needs could be accommodated within a maximum of \$55,000 funded through a reallocation of \$23,715 surplus in Account 316/1103 (Development Group Costs - 1977) and an appropriation of \$31,285 from Account 316/7905 (Area 6 Phase 1 Unappropriated). This \$31,285 is an addition to the Phase 1 capital budget but within the approved Front End expenses, not all of which have been budgeted to this point.

Mr. Bowden, False Creek Development Group, advised that it is proposed that some of the parking stalls (on the lower level of the facility) be rented to individual tenants in the Netherlands Association Non-Profit Rental project to overcome deficiencies in resident parking in that development. The remaining stalls at the lower level plus all of the 51 stalls on the upper level are for visitors to Area 6, both Phases 1 and 2 and for visitors to the open spaces in Phase 2.

The procedure for design and construction would be to confirm Downs Archambault/Davidson Johnston as the architects and to appoint a contractor selected on a curriculum vitae type competition to work with the architect in preparing a scheme satisfactory to the Development Permit Board and the Building Department and within the budget and timetable.

cont'd....

Report to Council
 Standing Committee of Council
 on Planning and Development
 July 12, 1979

(II-4)

Clause No. 3 cont'd:

Mr. R. Spaxman, Director of Planning, advised that Alder Street is shown on the Official Development Plan as Alder Park with an underground garage opening up on to the park. There are other concerns with respect to this facility. Mr. Bowden, False Creek Development Group, noted that the design will be going to the Development Permit Board and the development permit control process will deal with the points the Director of Planning is concerned about.

RECOMMENDED

- A. THAT Downs Archambault/Davidson Johnston be confirmed as the architect for the project.
 - B. THAT the False Creek Development Consultant be authorized to conduct a curriculum vitae type competition for the selection of a contractor.
 - C. THAT funds to cover the capital cost of the parking part of the facility (\$325,000), which is part of the approved 1979 capital budget for Phase 2, be now specifically allocated.
 - D. THAT the Park Board maintenance area be funded through a re-allocation of \$23,715 surplus in Account 316/1103 (Development Group Costs - 1977) and an appropriation of \$31,285 from Account 316/7905 (Area 6 Phase 1 Unappropriated).
4. Parking and Pedestrian Streets - False Creek, Area 6, Phase 1

The Committee considered a report of the City Manager dated July 10, 1979, forwarding a report of the False Creek Development Consultant dated June 21, 1979 (on file in the City Clerk's office).

The report of the City Manager notes that the three False Creek items before the Committee this day - Alder Parking Facility, Parking in Pedestrian Streets and False Creek Daycare Centre(s) are interrelated.

The purpose of the report of the Development Consultant is to outline the difficulties encountered in implementing City policies related to reduced parking standards and pedestrian streets in Area 6, Phase 1, False Creek and to make recommendations to minimize or overcome these difficulties. The report outlines the attitudes of residents towards the concept, the changes to date, the deficiency in parking, evaluations of the regulations and proposed solutions. The solutions are discussed in three categories - parking information/regulation systems and deliveries to the Spruce Liveaboard Marina.

The report of the City Manager states in part:

"The report notes that resident and visitor parking generally have been reduced below normal City standards as part of the de-emphasis of the automobile.

Abuse of the City street system and of the available (uncontrolled) off street parking by visitors, owners, and boaters has created problems in the operation of the street and parking systems. Nonetheless, the Development Consultant advises that the policy of de-emphasizing the automobile is a good one which is supported by the residents and which can work if planned parking lots are constructed and some changes are made, as follows:

cont'd....

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(II-5)

Clause No. 4 cont'd:

- " 1) construction of parking lots at Heather, School Playfields, and Alder Bay (both visitor and resident parking); these subjects were covered in previous reports and the report at Committee today re Alder Parking.
- 2) implementation of pay parking for visitors and some residents to control usage.
- 3) revenue from parking, after deduction of costs, to be controlled by residents, to fund community programs.
- 4) improve traffic information and regulation system
 - bollards, signing.
- 5) delivery system to Spruce Liveaboard Marina - introduces two way traffic along Scantlings avenue for a trial period.

There is general agreement that pay parking is a necessary control measure. There is a significant disagreement related to allocation of parking revenue to community programs.

The False Creek Development Consultant suggests that residents should control parking revenue because the parking lots capital costs will be recovered from ground lease revenues. The Director of Finance argues that recovery of the costs of parking from lease revenues does not imply that residents should have control over the facilities and revenues therefrom. He notes that frequently major developments must pay costs of civic facilities related to the development, but do not as a consequence control the civic facilities. He notes a major concern about the precedent of applying revenues from a civic asset to finance community activities directly without going through the normal City budget process. The Director of Finance opposes both the general principle and its application to daycare centres as proposed by the Director of Social Planning."

Mr. R. Fenton, President of the False Creek Community Association, expressed the concerns of the residents with respect to traffic and parking. The community association has attempted to find a solution but has come to the conclusion that pay parking might be the only solution, however, the residents are concerned that this could be double taxation as originally the parking was to have been provided at no cost. If pay parking is approved the residents feel any net revenue should be utilized by the community.

Ms. A. Campbell, resident and member of the False Creek Community Association, noted that their livability is being threatened by the over parking and violation of pedestrian streets. Ms. Campbell felt that if utilization of the revenue from the pay parking is taken out of the residents' hands the livability will be destroyed and False Creek will become a transient community. She reiterated the fact that the revenue from pay parking should be utilized by the residents for community facilities.

In answer to a statement that if the City gets all the revenue from parking they will be getting more money out of False Creek than other areas of the City, several Aldermen advised that the residents do not seem to have an understanding of how many extra costs are involved and how much the City has subsidized the False Creek community. It was suggested that the residents meet with Council and senior officials to understand the amount of subsidization that is going on in False Creek as opposed to other neighbourhoods.

cont'd....

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(II-6)

Clause No. 4 cont'd:

The Committee agreed with the Director of Finance and City Engineer that a precedent would be set if revenues from a civic authority were given directly to finance community facilities without going through the normal City budget process.

After considerable discussion the Committee,

RECOMMENDED

- A. THAT the principle of pay parking be approved in Area 6, False Creek.
- B. THAT the False Creek Development Consultant, the City Engineer, and the Director of Finance be requested to work out a proposal with the False Creek Community Association and a parking operator for implementation and management of the pay-parking visitor parking lots in Area 6, False Creek.
- C. THAT the False Creek Development Consultant and the Director of Finance in consultation with the City Engineer, be requested to work out a proposal to rent some stalls in the proposed Alder Parking Structure to individual tenants in the Netherlands Association Non-Profit Rental project, for report back to Council.
- D. THAT the False Creek Development Consultant and the City Engineer be requested to work out the details of the information/regulation and delivery systems in co-operation with the False Creek Community Association, and to implement these at the earliest possible date, it being recognized that any regulations requiring a resolution of Council be referred back to Council.
- E. THAT the False Creek Development Consultant and the City Engineer in consultation with the False Creek Community Association be requested to work out the details of the drop-off point for the Spruce Marina and the use of Scantlings for a trial period of 3 months from date of completion of the drop-off area and to monitor its success for report back as necessary at the end of the trial period.

(Alderman Harcourt wished to be recorded as opposed to the deletion of allocation of parking revenues to community programs)

5. False Creek Daycare Centre(s)

The Committee considered a report of the City Manager dated June 19, 1979 (on file in the City Clerk's office) in which the Director of Social Planning requests direction regarding the number of daycare centres to be provided for False Creek and Fairview Slopes residents and consideration of the financial implications of same.

The report states in part:

"Prior to January, 1977, the plan for False Creek included two daycare facilities - one in Phase 1 and a second in Phase 2. When the Phase 1 facility was completed at the end of 1976, it did not meet Community Care Facilities Licensing requirements. In January, 1977, Council considered two alternative locations for the Daycare Centre: 1) continuance at Hodson Manor; or 2) the present Laurel Bridge site. Council chose Laurel Bridge.

cont'd....

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(II-7)

Clause No. 5 cont'd:

"It is not clear whether the Laurel Bridge facility is to be considered as a permanent Daycare Centre for Phase 1 or as an interim facility until the Phase 2 facility is complete (mid 1980). As the planning for the Phase 2 facility is now underway it is essential that the question be answered as to whether one or two Daycare Centres are to be provided and to consider how the operational subsidies will be handled."

"Given the current waiting list and survey of Phase 2 families there is sufficient demand at this time to justify 2 Daycare centres for the False Creek area. However, the actual demand in 1980 cannot be projected with any accuracy at this time as evidenced by the fluctuating vacancy rate over the past 2 years. It would be prudent planning to continue with the planning and development of the Phase 2 Daycare as a permanent facility to serve False Creek area residents while providing a contingency for a second centre at the Laurel Bridge should demand justify it next spring when Phase 2 residents have moved in. Recognizing the above factors, the Director of Social Planning and the False Creek Development Consultant will meet with the False Creek Daycare Society and other appropriate organizations to discuss and determine who will operate the Phase 2 Daycare facility."

The Director of Social Planning recommended:

1. Planning continue for the Daycare Centre in the Phase 2 Wellington development;
2. The need for Daycare in the False Creek area be reviewed in the Spring of 1980. If the need justifies 2 Daycare Centres, then consideration be given at that time to keeping the Laurel Bridge Daycare facility on a year to year basis.
3. The Director of Social Planning and the False Creek Development Consultant continue to meet with the Director of Community Care Facilities Licensing, the False Creek Daycare Society and other appropriate organizations to plan the design and operation of the Phase 2 Daycare centre.
4. Revenue accrued from the pay parking facility in False Creek be used to cover the rental costs of the Daycare Centre(s) plus the estimated \$4000 in capital improvements for the Phase 2 facility.

The Director of Finance does not agree with the proposal to use the excess revenues to directly support the community programs in view of the precedent it would set in taking City assets and using the revenues to finance community activities without having the expenditures subject to the City's general budget process. He recommends that the Committee not approve Recommendation 4 of the Director of Social Planning.

The Committee,

RECOMMENDED

- A. THAT planning continue for the Daycare Centre in the Phase 2 Wellington development.

cont'd....

Clause No. 5 cont'd:

- B. THAT the need for Daycare in the False Creek area be reviewed in the Spring of 1980 and if the need justifies 2 Daycare Centres, then consideration be given at that time to keeping the Laurel Bridge Daycare facility on a year to year basis.
- C. THAT the Director of Social Planning and the False Creek Development Consultant continue to meet with the Director of Community Care Facilities Licensing, the False Creek Daycare Society and other appropriate organizations to plan the design and operation of the Phase 2 Daycare centre.

6. False Creek, Area 6, Phase 2 -
Interface with Granville Island

The Committee considered a report of the City Manager dated July 3, 1979 (on file in the City Clerk's office) in which the False Creek Development Consultant provides an outline of the various aspects of the interface between City property in Area 6, Phase 2 and the C.M.H.C. property on Granville Island. This interface represents an important open space, recreational and visual linkage between the two areas. The report recommends a formula for shared capital expenditures and on-going maintenance responsibilities.

The report notes that over the past few months the False Creek Development Group have held a series of discussions between the Park Board staff and officials of the C.M.H.C. Granville Island management team to determine a realistic formula which would achieve economies through shared capital and maintenance contracts. General agreement has been reached.

The report outlines the major elements of the proposal, maintenance responsibilities and costs:

(a) Natural Bay Shoreline

- maximum capital cost to the City for the contract is \$43,000 which is included within the \$600,000 approved capital expenditure for the public open space for Phase 2
- ongoing maintenance on City property will be undertaken by the City and on Granville Island by C.M.H.C., Granville Island
- dredging extreme west end of Alder Bay - \$31,838, split 60% C.M.H.C., Granville Island and 40% City (\$12,735 from the Phase 2 Capital - Unappropriated)

(b) Pile Supported "Bridge"

- C.M.H.C. Granville Island to be responsible for the capital and maintenance of the "Bridge" and a property encroachment entered into for the maintenance of work on City property

(c) Grassed Open Space

- the city (through the Park Board) managed by the False Creek Development Group to be responsible for the construction (including irrigation)
- the total capital cost to be divided between the City and C.M.H.C., Granville Island on a pro-rated area basis
- water for irrigation of this feature to be the responsibility of the City (through the Park Board)
- the maximum capital cost is \$50,830 split 66% to C.M.H.C., Granville Island and 34% to the City (\$17,283 included within the \$600,000 approved capital expenditure for the public open space for Phase 2)
- ongoing maintenance of the feature to be carried out by the Park Board on behalf of the City and C.M.H.C., Granville Island

cont'd....

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(II-9)

Clause No. 6 cont'd:

(d) Water Bodies

- C.M.H.C., Granville Island to be responsible for hiring the contractor or contractors to carry out this work in consultation with the False Creek Development Group, the cost agreed to by C.M.H.C., Granville Island and the False Creek Development Group. The shared capital cost is estimated at \$352,000 of which the City will be responsible for a maximum \$75,000 to be provided from the Phase 2 Capital - Unappropriated.
- Day-to-day maintenance (cleaning of debris, etc.) and maintenance of water circulating equipment to be undertaken by C.M.H.C., Granville Island.
- Maintenance of the edge treatment to be the separate responsibilities of the City and Granville Island.

C.M.H.C., Granville Island have approved budgets for the capital expenditures for the Natural Bay Shoreline and pile supported "Bridge" in 1979 but have only budgetted for their proportion of the Grassed Open Space, dredging and Water Bodies for 1980.

Because of the City's desire to have Grassed Open Space and the dredging completed in 1979, it is proposed to charge the whole of the capital cost of these two items to the City account in 1979 and for C.M.H.C. to reimburse the City in the amount of \$52,650 in 1980 on the basis of a formal agreement between the City and C.M.H.C. This agreement would be signed prior to any undertaking of financial commitment on the part of the City.

Before payment of any funds, C.M.H.C. Granville Island will submit documentation of expenditures for approval of the False Creek Development Group and the Director of Finance.

RECOMMENDED

- A. THAT the Capital and Maintenance responsibilities for the -
 - i) Natural shoreline
 - ii) Pile supported bridge
 - iii) Grassed open space
 - iv) Water bodies
 be approved.
- B. THAT the capital cost of dredging in Alder Bay in the sum of \$12,735 be approved as an addition to the False Creek budget.
- C. THAT the capital cost of creating the Water Bodies in the sum of \$75,000 be approved as an addition to the False Creek budget.
- D. THAT the City provide the necessary financing for work on Granville Island related to the Grassed Open Space and the dredging prior to 1980, at which time costs chargeable to C.M.H.C. will be recovered through provision of a formal agreement between the City and C.M.H.C. which is to be signed prior to any financial commitment on the part of the City; source of funds if approved to be Property Endowment Fund - General.
- E. THAT the Director of Legal Services in consultation with the Director of Finance and False Creek Development Consultant be requested to prepare the appropriate agreements for recovery of financing provided by the City prior to 1980, maintenance arrangements, cost sharing for Capital improvements and property encroachments, as described in this report, for execution by C.M.H.C. and the City.

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(II-10)

7. Review of the Fairview Slopes Policy Plan - Progress Report

The Committee considered an information report of the City Manager dated June 21, 1979 (on file in the City Clerk's office) in which the Director of Planning informs the Committee of the progress regarding processing of the comments received on the draft Fairview Slopes Development Plan and suggests a revision to the scheduling of programmed work items in terms of priorities.

The report notes that the Planning Department has received a greater number of comments and written responses to the proposed Fairview Slopes Development Plan than was anticipated. In general terms, these responses show that:

- i) The consensus on the changes proposed to the design Guidelines, the Planning Policies and Objectives and the preservation of existing houses is that these are acceptable as proposed.
- ii) The sections of the Development Plan dealing with view corridors, industry in sub-area 3, open space/streetscape and traffic and parking have not been satisfactorily resolved in terms of community aspirations.
- iii) To a lesser extent, there are concerns related to floor space ratio and the exclusion of storage and recreational floor space.

It is apparent that certain sections of the draft Development Plan require careful re-evaluation and possibly revision. Limited progress is being made on this task due to the work priorities for staff. Furthermore, a revised draft By-law should not be considered at a Public Hearing in the summer months if possible.

A major concern of those responding to the Development Plan is the Open Space/Streetscape. City staff in the Planning and Engineering Departments have been co-operating to prepare a streetscape plan for 7th Avenue in the Fairview Slopes. Much of the preliminary work has been completed but the design work has been held up by other priorities.

Preliminary designs and a report on the undergrounding of wiring for the 7th Avenue streetscape was presented and discussed with the community at a meeting held on June 28th.

Design proposals will consider the limited capital funds possibly available for the project. The distribution of costs for the streetscape design will be broken down into two parts:

- 1) property owners will be assessed a share of costs on the basis of the local improvement procedure for costs equivalent to City standards for street improvements;
- 2) additional costs due to beautification improvements would be an additional assessment to the property owners.

There is an urgent desire to make progress with the streetscape design. A consultant is about to be engaged to assist City staff at a cost not to exceed \$4,000. Of this amount, \$3,000 is available from the Director of Planning's consultant budget and the remaining \$1,000 will be obtained from members of the community. This was confirmed at the June 28 meeting. A special task force of four members of the Fairview Slopes community has agreed to act as a liaison group during the finalization of the design. City staff from both the Planning and Engineering Departments will need to work closely with the consultant and the community task force in order to provide for continuity when the design process is completed.

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(II-11)

Clause No. 7 cont'd:

The terms of reference for the streetscape project are presently under discussion with the consultants, the community task force, Planning and Engineering staff and will be mutually agreed to before the study is commenced. It is roughly estimated that the basic design can be completed in mid August. A further community meeting would then be held in early September before reporting back to City Council.

Mr. D. M. Hickley, Associate Director, Central Area, stated that Rhone and Iredale Architects would be retained as the consultant as the necessary work could not be done in house on time.

Mr. E. Martin, Projects Engineer, advised that the Engineering Department had a staff person familiar with this kind of project and felt confident the Engineering Department could do it in house and make it a priority.

A member of the Committee was against the retention of a consultant utilizing \$3,000 of City funds, regardless of whether the funds are available, to do a project that can be done in house. He also strongly objected to retaining a consultant whose office is on the street in question.

A member of the audience stated that if the residents do not have any objection to the consultant and are willing to put up a portion of the fee, City representatives should not object.

Although the funds are available in the Planning Department budget and no formal motion for approval to use the funds is required, the Committee, for record purposes,

RECOMMENDED

THAT a consultant be retained to undertake the Fairview Slopes 7th Avenue Streetscape Project, at a cost not to exceed \$4,000, funds to be cost-shared \$3,000 from the Planning Department Consultant Budget and \$1,000 from the residents.

(Alderman Puil wished to be recorded as opposed. He also put forward a motion, which LOST with Aldermen Boyce, Ford and Harcourt opposed, that the Planning Department not use \$3,000 of their Consultant Budget to retain Mr. R. Iredale in this particular case, on a matter of principle as he has an office on the street and is directly involved.)

8. Rezoning Application - 3551 Kingsway

Council on July 10, 1979 when considering a clause in the Manager's Report (Building and Planning) dated July 6, 1979 (on file in the City Clerk's office) noted that the applicant, Dr. Whittaker, wished to address it this day. Council resolved:

"THAT the rezoning application - 3551 Kingsway, be referred to the Standing Committee on Planning and Development as soon as possible and Dr. Whittaker be invited to appear before the Committee when this matter is being considered."

In the Manager's Report, the Director of Planning advises that an application had been received to rezone the property at 3551 Kingsway from RT-2 Two Family Dwelling District to C-2 Commercial District for the purpose of 'development for general business purposes'.

cont'd....

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(II-12)

Clause No. 8 cont'd:

This property is affected by the policy statements adopted by Council as a result of a study by the Kingsway Task Force.

The report thoroughly outlines the property, and four alternatives for its development:

- a) retain existing RT-2 zoning
- b) rezone to C-2 (requested by applicant)
- c) rezone to new 'general business' commercial district
- d) rezone to CD-1 Comprehensive Development District

The Director of Planning recommended that Dr. Whittaker's rezoning application to C-2 Commercial not be approved and that the applicant be advised that consideration would be given to rezoning this site plus three RT-2 lots to the west to CD-1.

Dr. Whittaker presented a letter dated July 12th to the Committee (copy circulated) noting that the area appears to be suitable for rezoning to commercial because of the number of business and potential business establishments in the immediate vicinity.

The Committee,

RECOMMENDED

- A. THAT the rezoning application be NOT approved.
- B. THAT the applicant be informed that consideration would be given to an application to rezone the site and the three RT-2 lots to the west to CD-1 Comprehensive Development District which would include an acceptable detailed scheme of development in compliance with the recommendations of the Kingsway Task Force (as approved by Council on October 17, 1978) and achieve a good relationship with the adjoining development.

* * * *

The meeting adjourned at approximately 3:40 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 623

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON
TRANSPORTATION



July 12, 1979

A meeting of the Standing Committee of Council on Transportation was held on Thursday, July 12, 1979, in the No. 1 Committee Room, third floor, City Hall, at approximately 3:30 p.m.

PRESENT: Alderman W. Kennedy, Chairman
Alderman D. Bellamy
Alderman H. Boyce
Alderman M. Harcourt
Alderman H. Rankin

ALSO PRESENT: Alderman G. Puil

COMMITTEE CLERK: J. Thomas

The minutes of the meeting of June 28, 1979, were adopted.

RECOMMENDATION

1. Twenty-five Additional Taxicab Licenses

The Committee had for consideration a report dated June 22, 1979, submitted by Alderman Rankin, Chairman of the Sub-Committee re Vehicles for Hire Matters, dealing with an application by Superior Holdings Limited, for 25 taxicab licenses, which was considered by the Sub-Committee on May 31, 1979.

Alderman Rankin reported that the Sub-Committee received representations from the applicant and his lawyer, officials of the Vancouver Taxicab Owners' Association and individual taxicab drivers. The report continued:

"It is my opinion that we should allow the twenty-five (25) taxi licenses which the Council decided were necessary in 1975; the decision at that time being a compromise between those who wanted the licenses wide open and those who wanted to take a more cautious position to protect the equity of the regulation number of 363 licenses that had been issued. It was my opinion that the latter policy should be followed, however, we are now in a position where we should implement the 1975 policy.

In considering the question of how the licenses should be issued, I would remind the Committee that in 1975 the road block was that the Motor Carrier Commission would not assure us that the taxis that we licensed would have inter-municipal capability enabling egress from the City of Vancouver and on this basis the Vancouver Taxicab Owners' Association did not take up the licenses at that time.

We have now had a number of firm offers from people who indicate that they will buy the licenses and look after their own problems before the Motor Carrier Commission.

Clause 1 continued

"I believe that the fairest way of distributing the licenses is to put a carefully worded advertisement in the newspapers inviting bids under the City's official tendering procedure with preference given to drivers who are presently in the industry and want to buy a cab license. I believe we can work this out without spelling each step out. The Committee can discuss this matter if they approve step #1, namely, the principle of whether the twenty-five (25) licenses should be issued."

The minutes of the Sub-Committee meeting (on file), were circulated for the Standing Committee's information.

The Chairman noted a memorandum dated July 11, 1979 (on file), in which the Director of Legal Services commented on the proposed method of disposing of the additional licenses as follows:

"The concept of 'auctioning' taxi licenses poses some legal problem, which I believe should be given careful consideration. I believe there are other aspects too which should be looked at as this may require special regulations. For example, once a license is disposed of by the City in this fashion, should we be controlling further disposal of these licenses.

Another question is what steps should we take to prevent the license being purchased and 'put to bed'.

There are other problems which I also think should be looked into."

Alderman Rankin reviewed his report with the Committee and suggested Council's decision of April 19, 1975, relating to the issuance of 25 additional taxicab licenses be reaffirmed and the means of implementing that decision be discussed. In response to questions, he advised the figure of 25 had been selected following a lengthy debate over a number of years. The method of distribution agreed at that time, was as follows:

- A. Twenty-five (25) licenses be issued to drivers with more than two years experience in Vancouver who hold a current taxi driver's license and do not own any interest in any other cab or cabs.
- B. The price per license issued be \$15,000.00.
- C. The method of allocation be as follows:
 - 8 licenses to drivers of Black Top Cabs
 - 8 licenses to drivers of Yellow Cabs
 - 5 licenses to drivers of MacLure's Cabs
 - 3 licenses to drivers of Advance Cabs
 - 1 license to drivers of Forum Taxi,

on the understanding that these dispatch companies agree to take this particular number into their companies, subject to the terms of their Company Agreements, and to give new licensees full access to all facilities of said company.

Alderman Rankin suggested the City should move incrementally in the matter - granting 25 licenses would permit an assessment to be made in terms of the effect on the industry and on the earning capacity of drivers and small owners.

Report to Council
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Clause 1 continued

Present for the discussion were Mr. B. Hall, Superior Holdings Limited, and his lawyer Mr. E. Bowes; Mr. J. Dawson, Vancouver Taxicab Owners' Association, and the Association's lawyer Mr. J. Taylor; and Mr. T. Scarr, Yellow Cab Company.

Mr. Bowes presented a brief dated July 12, 1979 (on file), and advised his client had been instrumental in incorporating a new company to be known as Vancouver Taxi Limited. The application by Superior Holdings Limited was, therefore, made in trust for the new corporation which had eight members who were prepared to offer a fair, reasonable and workable alternative to the present owners group.

Mr. Taylor advised the VTOA had made a commitment to offer dispatch service to individual drivers who might be granted the additional licenses, but the Association did not support the idea of a non-transferable license which could result in financing problems for the individual applicants.

Alderman Bellamy stated the Committee should have more information on the implications of the proposal before making any commitment. He had talked to drivers who were working 10 to 12 hours a day, six days a week, to make a living. He questioned the effect additional taxis would have on them.

Alderman Harcourt felt the issue of establishing equity in a taxicab was very complex and he was not convinced the Committee had sufficient information to make a decision on the selection process.

Alderman Boyce referred to the length of time the issue had been debated and urged a decision be made without further delay.

The Chairman commented he had reservations about the City's moral right to charge \$15,000 per license. He noted a number of taxicab drivers were present and he invited their participation in the discussion. Points raised during the ensuing debate were:

- drivers would not support non-transferable licenses because it would not be possible to establish equity on their investment. An applicant receiving this type of license would have to finance his vehicle, equip it, and contribute to a dispatch service without the equity build-up which is incorporated in cab licenses under the present system.
- a non-transferable license issued simply on payment of the City's \$150 license fee could result in abuse by drivers who would have little to lose.
- what would be the criteria for selection.
- temporary licenses would have a serious impact on the industry.

Following further discussion, it was the consensus of the Committee that while the principle of issuing an additional 25 licenses could be supported, the criteria for distribution had not been satisfactorily determined.

It was, therefore,

RECOMMENDED

- A. THAT the 1975 decision of City Council to issue twenty-five (25) additional taxicab licenses be reaffirmed.

Clause 1 continued

B. THAT the Chairman of the Sub-Committee re Vehicles for Hire Matters be requested to meet with City officials for further discussion and report back on relevant questions relating to distribution of the licenses and specifically on whether the licenses should be:

- i) Transferable or non-transferable
- ii) Sold at a fixed price, i.e. \$15,000.00, or to highest bidder
- iii) Sold en bloc or to individual applicant-drivers.

2. Airport Limousine Service

The Committee had for consideration a Manager's Report dated July 5, 1979 (on file), in which the Director of Permits and Licenses reported on a request that the Vehicles for Hire By-law be amended to provide for a new classification, namely, airport limousine. The request was made by the legal adviser for Mr. William Greveling, who proposed to operate 25 six-passenger vehicles to transport pre-booked passengers to and from Vancouver Airport. The vehicles would have no visible markings, no meters or radio communication and the fees would be a flat rate of approximately \$15 per trip.

Present for the discussion were Mr. Greveling and his associate Mr. A. White; Mr. E. Bodnarchuk, Classic Limousine Service; Mr. Mills, Bow Mac Limousine Service and Mr. J. Dawson, President, Vancouver Taxicab Owners' Association.

In the Manager's Report, the Director of Permits and Licenses stated a service such as that proposed by Mr. Greveling would have to be approved by Transport Canada and the Motor Carrier Commission.

The Airport Marketing and Properties Division of Transport Canada had advised they were aware of Mr. Greveling's interest but before consideration could be given to such an application they would have to be convinced there is a market for the service and they proposed carrying out a study later this year to determine the need. Transport Canada had expressed some concern that if no market existed for a strictly airport limousine service, the vehicles would compete with taxis at the airport and create problems which are now being experienced in the Toronto area.

The Motor Carrier Branch had pointed out this type of vehicle was considered a taxicab under the Motor Carrier Act and they would require the applicant to submit satisfactory proof that there is a public need for this service.

The Committee also noted a communication dated July 12, 1979 (on file), from Mr. E.J. Theobald, General Manager and Vice-President, Canada, Hyatt Regency Hotel, referring to the present situation regarding transportation of hotel guests to and from the airport, and requesting the Committee's consideration of the following:

- "1) More taxis should be licensed and allowed to operate out of the Airport.
- 2) The taxi companies should be allowed to use dispatchers at the Airport to allow them to put more than one passenger in a taxi in an effort to reduce costs.

Clause 2 continued

- "3) Bus service from the Airport should at least stop at all hotels over 300 rooms free of charge. We are the largest hotel in Vancouver and are being refused service unless we are prepared to pay, whereas the Hotel Vancouver enjoys free transportation.
- 4) If a subsidy is necessary, all hotels served should pay and also have the possibility of reducing the subsidy by the number of passengers put on the buses.
- 5) If bus service cannot be provided to all the major hotels, then the buses should only stop at the Bus Terminal. This would ensure that no one hotel has a competitive edge."

The City License Inspector noted a communication dated July 4, 1979 (on file), from Mr. R. Pedersen, Supervisor, Airport Marketing, Transport Canada, which discussed aspects of applicable government concession operations regulations, drew attention to the lack of curb space at Vancouver Airport and concluded as follows:

"We are presently actively reviewing the taxi situation at Vancouver International, and would have had a basic market research study underway now at Vancouver International had it not been for the freeze on government spending imposed by the new government. Hopefully, we will obtain funding for the study in the next couple of weeks. The second phase of this study will determine, among other things, the demand for a limousine type service at Vancouver International. If a significant demand exists and if airport management could allocate space on the processing curb for limousine operations, then action will be taken to introduce the service."

Mr. Armstrong advised the Committee there was conflict in Toronto caused by competition for taxicab fares.

Mr. Greveling addressed the Committee and advised limousine services normally operated seven passenger vehicles. He had no vehicles at present but proposed to operate six passenger cars which had all the amenities of a personal automobile but would be driven by a uniformed chauffeur.

Mr. Bodnarchuk and Mr. Mills, responding to questions from the Committee, advised they operated 12 and 15 limousines respectively. Mr. Dawson submitted the non-marked vehicles proposed by Mr. Greveling would be taxicabs brought into operation "through the back door".

Following discussion, it was

RECOMMENDED

- A. THAT no action be taken to amend the Vehicles for Hire By-law pending completion of a study by Transport Canada, which is intended to determine the need for such a service.
- B. THAT Transport Canada be requested to complete the study as quickly as possible.
- C. THAT City Staff be requested to investigate the operation of airport limousine services in other cities for report back to the Committee.

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FOR COUNCIL ACTION SEE PAGE(S) 624

The meeting adjourned at approximately 5:10 p.m.

IV

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

July 12, 1979

A meeting of the Standing Committee of Council on Finance and Administration was held on Thursday, July 12, 1979, at 3:30 p.m., in the No. 3 Committee Room, third floor, City Hall.

PRESENT: Alderman Puil, Chairman
Alderman Ford
Alderman Gerard
Alderman Little
Alderman Marzari

CLERK: E. Bowie

RECOMMENDATION1. Request for Civic Grant - Co-op Radio

The Committee had for consideration a Manager's Report dated June 28, 1979, in which the Director of Finance reports on the grant request from Co-op Radio in the amount of \$4,119.00 to co-sponsor the broadcast "Live from City Hall" for the 1979-80 program year.

The report details the operating expenses and sources of revenue for 1978.

City Council on August 29, 1978 approved a grant to this organization for their 1978-79 program year in the amount of \$3,945. This grant was provided from the "other grant" category.

It was noted in discussion that a grant in the amount of \$1,000.00 was approved on March 6, 1979 for this organization in support of cultural programming.

Ms. Sheila Fruman and Mr. Syd Portner of Co-op Radio were present at this meeting.

After a short discussion, during which Co-op Radio were directed to make their grant application through the Social Planning Department in the Spring of the year when all grants are considered, the Committee

RECOMMENDED

- A. THAT a grant be approved to Co-op Radio to assist in its broadcast "Live from City Hall" and, further, that the City Manager's office report on the details of this grant directly to Council.
- B. THAT the source of funding for this grant be from the Contingency Reserve.

(Alderman Puil wished to be recorded as opposed)

2. Police Fleet Management System

The Committee had for consideration a Manager's Report dated June 21, 1979, in which the Chief Constable and City Engineer reported on the Police Fleet Management System and the staffing requirements of the Police Department's Automotive Section.

The report recommends that the job classifications within the Automotive Section be modified from the current complement of:

Five - Automotive Servicemen (Police Department) - Civilians
One - Compound Attendant (Permanent) - Civilian
Four - Compound Attendants (Temporary) - Civilians,

- ten positions in total, to

Nine - Police Fleet Attendants - Civilians (permanent).

Staff saving of over \$20,000 annually can be realized by implementing the above proposal along with modified methods and procedures. The classification and rates of pay for the new position of Police Fleet Attendant will be determined by the Director of Personnel Services.

The report goes on to detail the existing system and procedures in the Automotive Section and the advantages to be gained from the proposed system.

Superintendent Lister and Inspector McLeod were present for discussion of this matter.

While the Committee were in agreement with the proposed reclassification, and the increased efficiency of operation, concern was expressed regarding the additional funds required for the balance of 1979 from Contingency Reserve (\$20,000) and following discussion of this with Superintendent Lister and Inspector McLeod, the Committee

RECOMMENDED

- A. THAT the five Automotive Servicemen, one Compound Attendant (Permanent) and four Compound Attendants (Temporary) be replaced by a new classification of nine Police Fleet Attendants, subject to classification by the Director of Personnel Services.
- B. THAT the City Manager report back to the Standing Committee on Finance and Administration on the possibility of providing the additional funds required for the balance of 1979 (\$20,000) by reallocation of funds in the existing Police Department budget.

The meeting adjourned at approximately 4:00 p.m.

IV (i)
CLAUSE #1 REFERS

MANAGER'S REPORT

July 19, 1979

TO: Vancouver City Council
SUBJECT: Request for Civic Grant - Co-op Radio
CLASSIFICATION: CONSIDERATION

The Standing Committee on Finance & Administration at its meeting on July 12, 1979 recommended:

"A. THAT a grant be approved to Co-op Radio to assist in its broadcast "Live from City Hall", and further, that the City Manager's office report on the details of this grant directly to Council."

The City Manager reports as follows:

I agree that the appropriate source for any grant to Co-op Radio for "Live from City Hall" should be "other grants", rather than cultural or social service grants.

The 1979 budget for "other grants" has been exhausted, so that this year the funding would have to come from Contingency Reserve.

If Council wishes to continue to support the program, I suggest it be by way of a grant of \$4,119 to cover the period September 1979 to August 1980, and that the organization be asked to apply by March 31, 1980 for any extension.

The City Manager submits a grant on the above basis for Council's CONSIDERATION.